

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:12 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x3fd9bc0b33530cf1942eb34a73ed1bb45cb70cbd</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
ETH - BONUS Ë³ NET	10,000.000000000000000000 \$
150M SHIB VOUCHER!	N/A aim!
Â-	N/A 5btc.com
'	N/A '
Stake - Play Online Casino	N/A Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>
Shiba Social Club NFT	N/A t!
'	N/A Reward at winbone.top
Â-	N/A Reward at usdt-nft.com
\$1000 CRO VOUCHER!	N/A m!
Â-	N/A usdwin.co
	N/A Visit Shibainu.cfd to claim nft

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-28 02:59:50	<u>0x5ea4f35862c8e98cef0d</u> <u>dba6426dba7de1db904ed0</u> <u>895870f03b508a2cf8b78f</u>	+ 10,000.000000000000 0000000 \$	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:54:00	<u>0xbf80f39c59a7e0514772</u> <u>21da93849f5a63891caa96</u> <u>4ac1156200c662f2550cc0</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 14:37:45	<u>0x9e6cd961ccf80580617c</u> <u>19e075b61cbb53ef61882e</u> <u>3188811db7d37fa6dd06ae</u>	+ 1 usdair.org	✓
3	2024-05-19 01:56:40	<u>0xdaa9ee344c52c2311d09</u> <u>353aa09b2fbb31b8b83b21</u> <u>a95b3d56be6289a0231137</u>	+ 1 5btc.com	✓
4	2024-05-18 02:48:15	<u>0x42779c926729b13b9855</u> <u>3a3c6b0458e356af413729</u> <u>cc0c8ae05705ce131bae89</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-16 14:24:00	<u>0x9fb81ba936c607198561</u> <u>705e7e8a2397d06bb0ca03</u> <u>29f8234fa9645fc27025a4</u>	+ 1 usdair.org	✓
6	2024-05-05 04:33:20	<u>0x97cafb4487eb3d27c5c1</u> <u>e8d78aaf7a969c081a5890</u> <u>c0b0b3a8e4fc0d7e3f56a7</u>	+ 1 5btc.com	✓
7	2024-05-04 11:19:30	<u>0x2f784d18d94b45201a3b</u> <u>2b8a9f6c4217ff41a15c9a</u> <u>edfc2e37f30c853c3aaea8</u>	+ 1 5btc.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-04-25 15:07:45	<u>0xf81814e04da03a3ada9f2b648c083e97b545aadd8bd502c0ef5e0d32f4d72e67</u>	+ 1 Airdrop mint? goto website	✓
9	2024-04-22 23:54:10	<u>0x9c07954bcfc8671a319f3310d29e2dfd40f476cab82ca668857beb36ffd85b8a</u>	+ 1 5btc.com	✓
10	2024-04-05 15:15:00	<u>0x2d7406335caa154689f8c1e6780c59b1e64f1fac6fa216ff133c7748c169d0d0</u>	+ 1 usdwin.co	✓
11	2024-04-01 13:33:15	<u>0xd8eaa73eb474225b79fe961614f22e6e2492e75edd22567ecbb4a6e360577d5d</u>	+ 1 usdwin.co	✓
12	2024-03-27 23:25:30	<u>0x383d506d2c17d3dcfecb73977ea283ef5e8dcfe24e25ef9970f4299fc2530c87</u>	+ 1 usdwin.co	✓
13	2024-02-12 06:58:20	<u>0x816a022118037b821f5313f90bdfecfda1e42b7d8f5ccb33dea0def82b088ee6</u>	+ 1 Reward at nftsafe.top	✓
14	2024-02-12 06:43:40	<u>0x0efd675fb00c3f60b43e66440aa1ae81492d5b26a18ffb03434fc20d3a1ac268</u>	+ 1 Reward at nftsafe.top	✓
15	2024-02-11 11:07:20	<u>0x9b09652d47443208d97ed821f8799a56fa7e7c6a44770f26bec6c0e377a6118c</u>	+ 1 Reward at nftsafe.top	✓
16	2024-02-11 10:50:25	<u>0x8c75e6bf831676b0359b394731d4d8d9509d09ef352a2d9fcd637ff6a662a054</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-10 11:08:50	<u>0x34cd4129361fe8b32e95794d569d67168f9fadce9ab51ff0e1e7928fb9c4317f</u>	+ 1 Reward at nftsafe.top	✓
18	2024-02-10 11:01:05	<u>0x50be2faa639b90c985e48f7e41f55bdbf8a8d856d52334a164507ccdf87308d8</u>	+ 1 Reward at nftsafe.top	✓
19	2024-02-08 01:41:00	<u>0x4d5efe4fd5186c812146b28ffa82dcbcea607cc5ece0af2a883660cf3842feaa</u>	+ 1 NFT	✓
20	2024-02-08 00:42:10	<u>0x8fef8b801698c0e52213bfa13563d81e11773cb26fe7e405846677e1c3e18998</u>	+ 1 reward at BONEWIN.com	✓
21	2024-02-03 22:02:40	<u>0x67732390010fd24bcb609062b74116045dc876f3ccd1bd1e30b4f387205bb952</u>	+ 1 C	✓
22	2024-02-03 05:20:15	<u>0x4c69c3c38630300733ece54658430387b60e6ef01b0d0f58bc4d22de0ee2f4fa</u>	+ 1 Reward at nftsafe.top	✓
23	2024-02-01 19:40:10	<u>0xd86b195a1c77b399cbf487b8f02a0d190c13ecadf0a5279fa657c2f48c9e90c4</u>	+ 1 50 AVAX	✓
24	2024-01-30 18:51:45	<u>0x6d96568e27d67ec29d21e20c292c6d5fc710d656c975f5a39617c71c856d4c79</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-30 16:33:00	<u>0x30f90f395f72fa353f3aac0c41127b0ecec6893647c1e07f16e933d47e121699</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-22 10:40:35	<u>0x3759d429596b394db5726f4d396b08eddd5232e2dda19fc9d85ca0120d96253b</u>	+ 1 Reward at usdt-nft.com	✓
27	2024-01-22 02:31:30	<u>0x73ec49614e26a7a65142a2ec8e51b586265bb4074e1352b79ee20b6602da1a54</u>	+ 1 Reward at winbone.top	✓
28	2024-01-21 21:42:55	<u>0x0510cf3cf8e2e60926c33f1337f620496d57fe33eeb13dee1b608071fb1e18de</u>	+ 1 Reward at winbone.top	✓
29	2024-01-21 20:56:40	<u>0x733b72099538b0c6434c4e115931f784d387f9aae4694339c2cfd79e60091e90</u>	+ 1 Reward at winbone.top	✓
30	2024-01-21 15:34:45	<u>0x7e4ea294fce5079de6078c4596c7c2622191480d2a53cc7a9be63be701627789</u>	+ 1 Reward at winbone.top	✓
31	2024-01-21 15:24:35	<u>0xbf4cd2ab0b2ba0f958ecf472403374d88fcec5b0e9f1193b733855dedc6cc100</u>	+ 1 Reward at winbone.top	✓
32	2024-01-18 22:01:00	<u>0x8c33c87e6694c737564ef63fef09e1ee247349a35a02170e05736530480f0e8e</u>	+ 1 Visit trustwin.xyz	✓
33	2024-01-17 10:21:45	<u>0x4e355971cd58a36bce95f68567176df914c97207a4905138b547c128dcb9af0f</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2024-01-17 07:33:40	<u>0x7b148b88ce63d57b42f019cc0c842c4922293b05e459b7fc09e7130a5154ab96</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-14 22:42:55	<u>0xfad7de48eba0df2fc57d5100c6e755f310fe5d12daf5482b4e76341983a672a7</u>	+ 1 Reward at boneshiberium.top	✓
36	2024-01-14 22:33:50	<u>0x5608f7d350f2aediae5cfe8c8cc7bff2f3800188e6c847a0867aa67f19f2dcf93</u>	+ 1 Reward at boneshiberium.top	✓
37	2024-01-12 22:10:10	<u>0x0c8b6692562db65b1d5a81d55de0b4065b6d525bb8b91da782e151e424b8486b</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-12 21:42:10	<u>0x47e0cc5b79cc6a99acb4ce3fb10e17d93c37725148cd934588d3b63d728f211b</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-08 11:00:45	<u>0x313e9eccb8fb0344b81712d9593e15cdc001f6fdbbf2a73cb54b1791f1026998</u>	+ 1 ce	✓
40	2024-01-03 12:19:40	<u>0xcae2b031c2d71fe159bdf4022ca906690c838bb91f8dcd4ac5e8969792fac3ff</u>	+ 1 Voucher	✓
41	2023-12-26 11:26:50	<u>0x008d8f26a0a436131396da9485947ed559268b50f91f20de924f58c6ab388f8e</u>	+ 1 ' '	✓
42	2023-12-26 11:21:10	<u>0x5f545dd5739843514b5d289687bc4a3ad234d6165b3366e482d71ecc631f8b98</u>	+ 1 ' '	✓
43	2023-12-26 10:44:20	<u>0xb0ffc15663a8f4949ea31e72b0362fb840818d4f3a469f0c4a3e6e72d7dce8c6</u>	+ 1 ' '	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-19 02:02:45	<u>0xb5f380f2566828c78ced7dcaa2b0f423dad503fc78c3f144d8552e23b701a1c4</u>	+ 1 Reward at dydx.win	✓
45	2023-11-17 10:52:05	<u>0xb97872833a01d024df0d15880d1998e2a82ea7403cd31321704257604ccfc323</u>	+ 1 .org	✓
46	2023-11-16 05:24:40	<u>0xd733fa095002d24f38f5491757ebe0b5ea14c156f70e5e9a3c5f8004693d203c</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-14 17:54:10	<u>0x05baa531fcdfd6f3da16ea727fb0b3a7a68013d6aea106d05d4c906250ec545e</u>	+ 1 !	✓
48	2023-10-30 07:44:50	<u>0x8634598c82d95c06d178a751e920ebde41c28d934e76d1e7ac1c246612d14971</u>	+ 1 Visit link to claim USDT	✓
49	2023-10-29 01:16:25	<u>0x3f9b32a84b113e7be70e287f7a54abb3176749cd21ec277dbc2c2d4d8550745c</u>	+ 1 t!	✓
50	2023-10-26 23:39:50	<u>0x242c355da2545fb1e949c23daf8136a71a9d66ccd6e7dc1b25cd7876e0e50b73</u>	+ 1 nt!	✓
51	2023-10-25 16:29:10	<u>0x8df5f08140caa545c3f8f230dd57bf920864a67dc14c5337396b72a7d1589c35</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-23 06:27:55	<u>0xefa9e58ff0b87cc94d2efcc24be3a39d16823dce9343698b6f0ed1233452ce12</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-22 23:54:25	<u>0xf8499eaf348d555a9afa</u> <u>2c799bfb30b83c0057b74d</u> <u>fab78fa4adad6ba78418e1</u>	+ 1 int!	✓
54	2023-10-19 22:27:15	<u>0x9886d563c4fd7a93f416</u> <u>4163652d2291cc469b0c8a</u> <u>739ae88daa6942dff8efc0</u>	+ 1 t!	✓
55	2023-10-18 18:22:55	<u>0x53967ff29391304c42e0</u> <u>699bdf3cb099b95a61ba84</u> <u>9e816408e6e072176ab7c5</u>	+ 1 Visit tetherr.com to claim USDT	✓
56	2023-10-16 11:04:10	<u>0x018abf8b419692cafa4b</u> <u>2ce8371ed2d96ce717d823</u> <u>24a91846e852e602e91705</u>	+ 1 im!	✓
57	2023-10-14 11:40:15	<u>0xe10085a6afa3ee5d5385</u> <u>3a54e0502e33e87c4a079a</u> <u>d71f2c114ee9f5dfdb79e0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
58	2023-10-13 01:59:55	<u>0x0c7df02f73e628a1f2bc</u> <u>b626b3fe16ec377095ba81</u> <u>5e71d911ddfb8bca6f0e81</u>	+ 1 laim nft!	✓
59	2023-10-08 22:42:50	<u>0x1f5167dc21b0e91e34b6</u> <u>a3bae3a4d4d94eea01264a</u> <u>19302ff9d2a9c049ebf96d</u>	+ 1 ocketrpl.com	✓
60	2023-10-08 22:42:40	<u>0xa8831a5edfe65ff77d51</u> <u>4a4cf5adc8f18b27e0c0e3</u> <u>e23b9c7c5041d8250108e1</u>	+ 1 onestake.com	✓
61	2023-10-06 00:18:05	<u>0x8823f82b60fac3d0abc2</u> <u>7c9a3790132f173ede5ce3</u> <u>9862263d07352e59294385</u>	+ 1 Visit BoneVc.top to claim nft	✓



#	Date & time	Transaction Id	Amount	
62	2023-10-02 01:59:55	<u>0x439065c133814f40f608ce29093b592f7cdf61453012b0a68d2e870d9dccc4f2</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
63	2023-10-01 06:09:15	<u>0x7d6c02ea0d3383ad163cca2ce72eb1d635e57d6057fb0cb475b4c9256da9b98a</u>	+ 1 dolib.com	✓
64	2023-10-01 05:08:15	<u>0x442a697136caf0c379951629cdf60cc0b3007d0fc5d34a834935863a6b65e00</u>	+ 1 hibredeem.com	✓
65	2023-09-30 04:52:05	<u>0xfa3db6d492ec6cb68031f3eeaa88aa433bdcd535bc4408db67eeb024453276f1</u>	+ 1 aim!	✓
66	2023-09-30 03:59:20	<u>0x3e5a3f5a12d4aff798974e9df390d5154df7096b639d5bc9d9949e3986a773ba</u>	+ 1 aim nft	✓
67	2023-09-29 17:41:10	<u>0x8df330a18c53b70f0b4f1b78bddb9ac6f8f3269150daabefc7b0046ce7b00170</u>	+ 1 m!	✓
68	2023-09-28 16:16:45	<u>0x5211bd6aa624cd54161df61c88aee466367313f01cd689ae0490413f2d02dda0</u>	+ 1 im nft!	✓
69	2023-09-25 17:21:15	<u>0xcd82fcbfd361053a1eb57d4f52108ab3b9a040fd1184bef6e431d0d99932845d</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
70	2023-09-25 16:26:45	<u>0xea8674678891fd17d738d06abdaaef95703c7813bf155a8a6fc65e3466bc45df</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-25 15:19:40	<u>0x6f40af0908a30f2c613675c9aefcb9869fd79ba1c6f7c25f00815506f780223d</u>	+ 1 laim nft	✓
72	2023-09-25 04:27:05	<u>0xb14cee596ecc88f3ea61ccec51d5730851d7b20caac3720bd2a7c429021df586</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
73	2023-09-24 16:56:55	<u>0xfcc9ed5cc2547bf8b264181533cdb79e517b7713a8c6984f52f5d5182741626b</u>	+ 1 aim!	✓
74	2023-09-24 05:59:30	<u>0xa242f513bdaca7fda98d3084c5bf79879f9820752294ffccfd0d49805724ff51</u>	+ 1 aim!	✓
75	2023-09-23 13:12:00	<u>0x8898235c0a889331747d0f5b38122227bdf4da093447aff0bb112ddaf5b93199</u>	+ 1 setup your mevbot!	✓
76	2023-09-23 12:09:05	<u>0x84220d46fd41cc12b0e58a8d5fda37c54a1f7a7fe95900c2b722a7120eb75c46</u>	+ 1 m!	✓
77	2023-09-23 11:35:10	<u>0x2bee9a0d7f210ef61624ec94df11758232863cae1e20dac02ba7eef456e56d86</u>	+ 1 setup your mevbot!	✓
78	2023-09-23 01:40:15	<u>0x2c1ff6adf74b96391af138ef0c20c5c992a7e758c7929e551aaffdfc385353b1</u>	+ 1 aim!	✓
79	2023-09-23 00:08:40	<u>0x6cc464580753e27bd5efd0dbf76e193e717a893c03e2791892944094db582dc8</u>	+ 1 laim nft	✓

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