


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 17:19 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x43b293ea5f10460f6fb12e7dab1ee85ec01e80c5

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! ZERO	0.0000000000000001000 TO CLAIM 5000\$ REWARDS
USD-SWAPË³COM	467,000 USDC
SWAPSHIBAÛ”COM	14,750,000,000 SHIB
! STAKE	0.000000000000003000 kei ]
∅	N/A Reward at usdt-nft.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Reward at BoneWin.com
	N/A Visit bonewin.com to claim nft
Â-	N/A C
2,000 USDC Reward	N/A c.org
BiByx Giveaway	N/A BBX
USDC NFT Voucher	N/A Airdrop
'NEW YEAR GIFT	N/A NEW YEAR GIFT

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit dexshib.xyz site

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 09:19:40	<u>0x1e5ef3380e89c70cdae2385d9e2dd7c663f38a8fad4600f43d700141bc18b96c</u>	+ 0.00000000000000030 00 kei ]	✓
2	2024-07-17 09:19:40	<u>0x0e22ffec2293598d13d6975152dc7c02daa41ea56ca7810377559658115675c4</u>	+ 0.00000000000000010 00 TO CLAIM 5000\$ REWARDS	✓
3	2023-12-04 04:05:55	<u>0xf33747620144ecdf3aa6c1312f643b27a67575f72547315e695af5abdd864a49</u>	+ 1,000 USDC	✓
4	2023-11-27 15:01:20	<u>0xf1ab897f9bdeaf82bad68bd87286d9adea43ec8a9b59b32f3f752e830021e39a</u>	+ 25,000,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 16:04:30	<u>0x81a33a1556efaca5cf45dca2e4f501cb1e8fb194d8e6ad2151aa44119c6fa4a5</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-12 08:11:25	<u>0x0ba6c8d173650e82274d9f0f3e70b553310f89100c2599fdb5acf1938c54bcf5</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-16 00:38:55	<u>0x7cfd0c9a84fff97be2f14afbd8bbd11b425901b7f9c3f337af55384113db8c59</u>	+ 1 Reward at babyshibadodge.top	✓
4	2024-03-24 07:42:35	<u>0x1f32bbb3f8f8bae97b38295b6f58fdb62f518edbd9df108a4fa28b324b7d7a</u>	+ 1 Reward at nftsafe.top	✓
5	2024-03-23 08:04:40	<u>0xa727da52a5ee73f850bd8607eeebf7d3f90bf6d765a9c4f83bd1c31b4532c8a3</u>	+ 1 Reward at nftsafe.top	✓
6	2024-03-10 20:32:45	<u>0xc123ce77c578e371491bba142b76a805f7319c621e7194cbc059b9d69b4f7194</u>	+ 1 Reward at link2024.org	✓
7	2024-02-19 10:16:20	<u>0xbb2c5f41ed64885cf9c645ac2db6b64d89dfae8038616874162aaa188aaf12b6</u>	+ 1 Reward at my-link.xyz	✓
8	2024-02-19 03:59:40	<u>0x1f1d5328126c589e25ffe2614cd2184d1f013cb90f1ed4032cc836685e25a00</u>	+ 1 zeroLends.com NFT Coupon	✓
9	2024-02-13 02:51:55	<u>0x53e12a77a2ae2993ecb8215556ced92fc3bae4813bd9d8ca6941e4fd1bc40ee9</u>	+ 1 C	✓
10	2024-02-13 01:08:00	<u>0xc73780869e73e35e5d2c70591b273289b4f0a7e47e12b1c1b7eb937886ed3c7a</u>	+ 1 Reward at BoneWin.com	✓
11	2024-02-13 00:56:15	<u>0x312ec7763fffee4753e9e3957fc32be0192d3e732d2f18aafe9b70bbcbcc0347</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-11 11:11:20	<u>0x09271fb1231a2caa1b57c8fc8cdc0b510b6dbd33dc</u> <u>b0cb3fa7eed7bd24218549</u>	+ 1 C	✓
13	2024-02-10 21:21:15	<u>0x819ba282e0851cd2274cb48bad215722b3f3273766</u> <u>e4c4d8d65634d52bd7e6bd</u>	+ 1 C	✓
14	2024-02-09 15:02:05	<u>0xedb9575d814b41c00dd499e84470741e4d415d51ba</u> <u>21f67ddab44fc7c6d19bb5</u>	+ 1 C	✓
15	2024-02-09 11:05:55	<u>0xbaa313353f3a0bf34e2ab1f5e58ce21f9d6a9bb1c3</u> <u>0845559d5d2d51638bd170</u>	+ 1 C	✓
16	2024-02-03 23:05:25	<u>0xca5c0c1144b9f64b77abc40c0f7ce47dc048ecd21</u> <u>0ff6127797038ba344a324</u>	+ 1 C	✓
17	2024-02-02 16:31:35	<u>0x0c6ec0c7f3fc094f05dac15a1dbff909ea5cb87814</u> <u>11869865537d8f05673ca2</u>	+ 1 Acces Liquid-ether.com	✓
18	2024-02-01 17:13:45	<u>0x6170fc582d9de655dd96e3cc55a49ef68ee92712ab</u> <u>cf4999986e4c063debe2ac</u>	+ 1 fun	✓
19	2024-01-30 03:46:40	<u>0x12007b744f0b1a82a3bbf2df5dd0db1252418b7dff</u> <u>5dbce7aa7e258561b40dae</u>	+ 1 C	✓
20	2024-01-30 01:58:20	<u>0x764cc76728d6bae5ad2d51b3b2d92919db1d8418b4</u> <u>f57b2dbe4d357de60ad368</u>	+ 1 Reward at link2024.org	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 01:47:05	<u>0x56568d7efa71dc6711f5c2973e745f62472aae0c773e8cbecedcb0c1e37c443b</u>	+ 1 C	✓
22	2024-01-27 22:58:20	<u>0xdfa3e5346718b074fbb29a1f509b27e8e885cc2501c9eeec4abb1fa3d6738427</u>	+ 1 C	✓
23	2024-01-27 20:11:10	<u>0xc75caa7669d5a23e417a81229bb4b83c160369aa2598d380f7921ffbe351f652</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 22:22:05	<u>0xd0611e933ea3b59ed7d7437465d792c83fdabf03b068d5e86ed531d0b6413ca8</u>	+ 1 C	✓
25	2024-01-20 21:57:05	<u>0x4acd7e24e51af8a7bcfa4b314cb0ddf446a61294165347b254de5f7035b272fb</u>	+ 1 Reward at link2024.org	✓
26	2024-01-17 23:28:35	<u>0xf4a55b797e0760a50fbf4ab737c513788daabbba9bfab67820a10934832c83a5</u>	+ 1 C	✓
27	2024-01-15 03:03:50	<u>0xa0bd0e57dec5570cdcaf72d188ad4650eeb6566614dc104f18e1ee8b5dc67df9</u>	+ 1 Reward at link2024.org	✓
28	2024-01-13 22:58:30	<u>0x2e5f116ca6addf71974cf84f9c0a68b108e12d529309919f2448bce22b96f26b</u>	+ 1 Reward at link2024.org	✓
29	2024-01-12 15:00:10	<u>0xe203889312846dd46f6608af701fdb7cc59fb7f68ac0024f426b2ef3e728687e</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 14:53:20	<u>0x25ca1159e7c12739c2b98dc12e6983059f42537061865c77a41c175025ace753</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-12 03:07:40	<u>0x7b8ad18b375614c891af8084132e5882ec7c9190ec25e09cf8c9d34837a18437</u>	+ 1 Reward at ETF-BTC.xyz	✓
32	2024-01-11 09:24:50	<u>0x6120b598fb5ba38672e62e17f2bc83dacd7a6024e3fd349e3d9288c7bfa2556c</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-10 01:01:05	<u>0x7f9e6380af5ae7ef9ddd5eeebdc2a6d73f8ab7a7c95bf2ac8464abba60db6fde</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-07 15:18:30	<u>0xb4f9e50ffc27e1c5585016781169f7456ba2c033407737b9f6e6d6a0a808941a</u>	+ 1 Airdrop	✓
35	2024-01-04 23:03:05	<u>0x4a0d9b73ee06333f75781556bc3e36a036150886394e7564cf4e596124979269</u>	+ 1 Airdrop	✓
36	2024-01-04 19:09:00	<u>0x020d37858a4b79ef62ae3b0b0bbe18eb38f4f82c4c6e1a188175f567fc4aab80</u>	+ 1 Reward at link2024.org	✓
37	2024-01-04 04:42:25	<u>0x45d1769a38cc476667979a19b7b8413c8d07fb00ac8defa6e22f7da0f31cd9a6</u>	+ 1 Reward at link2024.org	✓
38	2024-01-04 02:58:15	<u>0xe55d9f5e5b9d275094c396b0e7d3ef386b797f8c3ed16f47aa96c8163f2b5b4f</u>	+ 1 Reward at usdtevent.net	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-02 14:19:55	<u>0x0ca6a25a02fd55b23af4</u> <u>f51d56d2cc10e4bba89238</u> <u>86e58cb8bae7c89765208e</u>	+ 1 '	✓
40	2023-12-29 10:57:45	<u>0x72078960d86a5922d5a9</u> <u>c1388a143d79b627113bad</u> <u>be8b4c08b4a55e25cc0cf7</u>	+ 1 '	✓
41	2023-12-27 16:08:20	<u>0xbf6bf25495bc539ca16f</u> <u>a4e7bbdd4fad4fcdf0477c</u> <u>57c63f1afc32bdca4ee93e</u>	+ 1 '	✓
42	2023-12-27 12:07:30	<u>0x568297c3895a7a48b592</u> <u>961412dad07b5a412be839</u> <u>ff1f6c8d18f8ba32c8df16</u>	+ 1 '	✓
43	2023-12-20 14:19:15	<u>0xe8342e37dc79a8aa5842</u> <u>5f027e09ca124b0ecc738c</u> <u>2dcbdc71f1a33ae9672138</u>	+ 1 NEW YEAR GIFT	✓
44	2023-12-20 06:52:15	<u>0x556a2c03453b2654c0cf</u> <u>22721cbae0819a13a0bfcb</u> <u>143dbf0d2278864f8ac6b3</u>	+ 1 '	✓
45	2023-12-17 05:56:40	<u>0x70afb9a7da4ab37a5e0d</u> <u>b7d177948e2394b2458219</u> <u>abce68599aad950675b492</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-16 01:56:35	<u>0x782854263aa9a01f6c27</u> <u>b51eb7fec2be29dc8cdaaf</u> <u>af920d3a9ccca88f26e9eb</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-11 08:35:20	<u>0x0180557e9dcd9a91d52e</u> <u>139f1b02909697eeb35384</u> <u>8642e91ffc9e7957d75068</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-09 18:49:00	<u>0x8ce29de11392dc862348</u> <u>faac9b12bc64631f3dfdc0</u> <u>0ec578d8b32924dfbd0c3e</u>	+ 1 d.net	✓
49	2023-12-04 14:43:20	<u>0x3dbd77d64ac5c520d725</u> <u>058aa4e454788b01333b40</u> <u>6d22aab0262231b90f0886</u>	+ 1 .net	✓
50	2023-11-27 15:01:10	<u>0x9f5939a3f82bd3b0013e</u> <u>54574e0e735140c34c41f4</u> <u>50244a86ae51229a0f7213</u>	+ 1 com	✓
51	2023-11-27 04:30:00	<u>0x738c8ad888884f5b3e9f</u> <u>50fab727b30d47a2bf3f62</u> <u>898f43ed7c9894cb480c0f</u>	+ 1 BBX	✓
52	2023-11-26 19:19:50	<u>0xe8670bcbf41a6be7615a</u> <u>2de0913287510f94c8abec</u> <u>83a306d392aa7ed1ff4de2</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-26 10:31:55	<u>0x78c7b3a8f86018875fa9</u> <u>bd3a3215b880f11bee23da</u> <u>e26e99011202a3bc3a4c91</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-23 23:46:45	<u>0x226ca5c0cf0d3bb1a03d</u> <u>7e72686b853de85c1a0148</u> <u>72ebc0bb41f1bfdcd94aa1</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-21 07:17:05	<u>0x9383af0fb4c711efc683</u> <u>9bf2bbd683af9dc0051efe</u> <u>95c231bdff42a21616ac14</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-20 23:56:05	<u>0x917eccf1939b00f457c2</u> <u>79da07409d1bbca1cd121d</u> <u>ac6cc9ab8a7be2fb9347f9</u>	+ 1 Visit usdtevent.org to claim nft	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-20 19:43:10	<u>0x25855c9d6dad2318ccf80b63c168c82770bc938bbdf48725a83ff3f79e7bf9a2</u>	+ 1 c.org	✓
58	2023-11-20 19:15:40	<u>0xc7b4dd08d2a1bc375358f6cc0200d216fbf0023944c9b7fa597ff3fa7a4c0b11</u>	+ 1 use-usdt.xyz	✓
59	2023-11-20 16:32:45	<u>0x6f001e01297a9f11056120faf0021427d0843d73064dc5213f594b4b98ee9294</u>	+ 1 c.org	✓
60	2023-11-16 05:35:05	<u>0xfe314b0addd6f04923ce9b7cd15a255abdb93867b10441e487cafeb9eda899ce</u>	+ 1 Reward at BoneWin.com	✓
61	2023-11-12 02:14:15	<u>0x0262002f2b9f19005ad03d432e9ee17a0081988ba459a76fd35cecc36d6b1032</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-06 05:10:30	<u>0x99b6965a8224c67dfb67bdc39a98ce834b892de5a73821506bba55b1c20c0f7c</u>	+ 1 Visit bonewin.com to claim nft	✓
63	2023-11-04 10:11:25	<u>0xe6441386787e9516279028437f1148fed57e8ac016c2be9df40dc11abd0ce51b</u>	+ 1 Visit website to claim babydoge	✓
64	2023-11-03 16:59:30	<u>0x49e54ec051e0bcb538bb0919c650987e33928b46ea98775840bdc4e55fcc0467</u>	+ 1 Visit NFT website to claim USDT	✓
65	2023-11-03 16:06:45	<u>0xa9d380d3f9fa30aa2528e424e0443d7eaa943777961320058eaf7d57b81109e2</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-03 15:51:25	<u>0xf14c70f9121eda5d4711428e1fbb19704e91daa6a37ef182165a5a53a2be6fb5</u>	+ 1 Visit link to claim USDT	✓
67	2023-11-03 15:26:05	<u>0x82d00d84f963516b78fce27aae546f65de6e6e7165aaadec7f3e81853fd4ca87</u>	+ 1 AIRDROP	✓
68	2023-11-03 03:06:05	<u>0xaf2ee4676f93bd7b5df4b8b7cb76009e8d1e6af46d ddaaf45271035963784af13</u>	+ 1 \$BNFT	✓
69	2023-10-31 14:40:45	<u>0xac6a21db1409f2afdb62785a11f805a16b70bb64e649809fb29625a717eeba87</u>	+ 1 Visit website claim SHIB	✓
70	2023-10-29 22:58:05	<u>0x56c49ce3c001fe0324afd5063b190a8ff6640121263ac713bda7806c6210eadf</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
71	2023-10-28 02:17:30	<u>0xecdfce9731446a75ef64de0aa80df7db070959df75ebf5a1d5f6ab47738e3f0b</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-25 13:27:40	<u>0xd6d270518e75b49c40a8fadd86b4291fbc1378f18f31f7a7c4a86a73ca505e2b</u>	+ 1 Airdrop NFT Voucher	✓
73	2023-10-22 17:58:45	<u>0x63fe01a63dcf2fc6408e5a4c1c98ac5c0a63431746139d22dbe7a01b4f993228</u>	+ 1 Visit NFT image to claim USDT	✓
74	2023-10-19 20:08:15	<u>0x69ff18badd37c27be346409de49ba8fa257753dcb99440771d68b7c22b511a2e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-17 23:10:35	<u>0x64b60ba15e89ccb8bd3c db7e1f0ca3e0d3bc94b9e4 954cfd63a2f66710900611</u>	+ 1 Visit babydogeb.com website	✓
76	2023-10-16 02:21:35	<u>0x18e9cc8d1c14f341d120 8e7ab6aa11d87f6574fd03 f38b6f5802bc0a7080819c</u>	+ 1 Voucher	✓
77	2023-10-15 21:01:30	<u>0x8e836cfd7806c530a0f2 4638522d96405ffd18737b 8eb0bf831da5518e47f2d4</u>	+ 1 Visit dexshib.xyz site	✓
78	2023-10-15 18:58:30	<u>0xb18e451e1aef79c84977 4dfaa6a6f210c093a9568e b04ee26680a706cf26b4da</u>	+ 1 Visit dexshib.com website	✓
79	2023-10-15 16:37:40	<u>0x383ca90bea19d9a516fa 9631b232076dacadd2ab82 d3dd2630ba9f2cbb664f9d</u>	+ 1 Visit babydogeb.xyz website	✓
80	2023-10-15 05:14:45	<u>0x5968bf8b1a8785e0a06d e24d2d0d468cda36c974ac 8cede2c8a1f4a0a23976c2</u>	+ 1 Visit dexshib.com to claim USDC	✓
81	2023-10-12 08:07:00	<u>0x933f1506d94ff017f349 79b52d68c8daad94e9d28c bc955842444d1433982285</u>	+ 1 \$500M SHIB	✓
82	2023-10-02 18:14:40	<u>0xf206e7e751982aa12f74 d10b561fd68ba895860994 2a27353aec02eeafc06ce</u>	+ 1 claim nft	✓

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