


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 19:27 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x46723cb27c10808155d6774fe6fcbaa51a5b54e0**

| Token | Balance |
|-------------------------------|---|
| xDAI | 0.000000000000000000 xDAI  0.00 USD |
| BLAST2L.COM Limited Coupon | 0 d |
| Airdrop at 50000usdt.cc | 0 50,000 USDT |
| 150M SHIB VOUCHER! | N/A aim! |
| Â- | N/A Reward at bonewinshibs.info |
| CryptoPunk #7618 | N/A claim nft! |
| Azuki NFT | N/A nt! |
| ' ' | N/A ' ' |
| \$1000 CRO VOUCHER! | N/A m! N/A Visit Shibainu.cfd to claim nft |
| Â- | N/A usdair.org |
| ∅ | N/A get 10 ETH at official website |
| \$1000 CRO VOUCHER! | N/A m! |

* USD values displayed at the time of transaction

ERC-721 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|-----------------|---|
| 1 | 2024-04-04 21:10:35 | <u>0x4fd367ecfc1bbd5dc8017ef3440cac64515b3f133206928427a11af7e9f23622</u> | + 1 50,000 USDT | ✓ |
| 2 | 2024-04-03 02:00:30 | <u>0x38d217b3d15430d278781e52805b2ef76917c41355e361c936c4db5577d6a9cf</u> | + 1 d | ✓ |

ERC-1155 EVENTS

| # | Date & time | Transaction Id | Amount | |
|---|------------------------|---|---------------------------------|---|
| 1 | 2024-05-21 19:18:05 | <u>0x8cc6753e7a1a69b3c663255edd551f06fca72a46cab02dd8b983d0ca5da576cd</u> | + 1 Reward at memedrop.top | ✓ |
| 2 | 2024-05-18 00:36:20 | <u>0xb189ced13a588ccef56ecb6adfe74e476fe78e72e13120fe12838748b19ead25</u> | + 1 Reward at flokhouse.top | ✓ |
| 3 | 2024-05-16 05:33:30 | <u>0x344e856354b9e1f74e38551882cb8e6b47f195e0b2fab5ea06281d8978db1dd</u> | + 1 usdair.org | ✓ |
| 4 | 2024-04-20 14:17:35 | <u>0x8e887ab10e781fdcab7e5060e91046ff6529ab2c932edd81d960927865425f6d</u> | + 1 5btc.com | ✓ |
| 5 | 2024-04-10 12:34:40 | <u>0x931fbbb1f6f1719635ed6597876d823b378cc2fc93d752882a1cd472e26dd51f</u> | + 1 Reward at bonewinshibs.info | ✓ |
| 6 | 2024-04-04 21:14:15 | <u>0x40268d1495f54f025bd68216cbca4866f687a7d889fd19aa31f8b246340a9c37</u> | + 1 Reward at shibvoucher.xyz | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|--|---------------------------------------|---|
| 7 | 2024-03-31 06:18:15 | <u>0x40232ed0142a1752865b</u> <u>a9bef22a9c37393a4ee418</u> <u>a27ac64fde78fae0e15758</u> | + 1 usdwin.co | ✓ |
| 8 | 2024-02-13 15:55:45 | <u>0x69880655ccc7d4128162</u> <u>d24444fbbeb56ddb2a07f04</u> <u>06d71e1cf35db7be5ca5d8</u> | + 1 get 10 ETH at official website | ✓ |
| 9 | 2024-02-08 23:47:35 | <u>0x0f89b1c9a6cff7eb2089</u> <u>b300707e2bc6baf7769e1a</u> <u>6403752fae8a5328c5cbd6</u> | + 1 C | ✓ |
| 10 | 2024-01-22 19:41:40 | <u>0x36bafb826412f8e838e6</u> <u>91b586308c68f3056a68ce</u> <u>920a0ef14495ec68161100</u> | + 1 reward at BONEWIN.com | ✓ |
| 11 | 2024-01-15 21:20:00 | <u>0xba44a857291fe966235f</u> <u>c1afa0a16b4fa5992dcff9</u> <u>c9af41e978f2d25b9a1b25</u> | + 1 fun | ✓ |
| 12 | 2024-01-01 10:38:25 | <u>0x48da06fabdb3ac9b93a0</u> <u>fe40e867eeb180bd990e91</u> <u>20740b813addb924c666da</u> | + 1 Voucher | ✓ |
| 13 | 2023-12-29 11:43:50 | <u>0xdd7065e8692f1420cef0</u> <u>1ae8d39bf87305c419f0b8</u> <u>66c620f9aa06bfa51626a5</u> | + 1 ' | ✓ |
| 14 | 2023-12-06 19:19:45 | <u>0xa5d0691ae188ffb464c6</u> <u>02a7aa5083caff5c75932f</u> <u>8c43a7da01ba0a5d63255b</u> | + 1 '' | ✓ |
| 15 | 2023-11-29 04:52:10 | <u>0x9652e38d11913b5979e8</u> <u>5e697e1de077c2e3bc0d24</u> <u>961a1da3e1bcc1afb8614d</u> | + 1 o claim! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 16 | 2023-11-27 22:56:00 | <u>0x3a235d7368cb0650cddd</u> <u>0f09882335b08339ec6993</u> <u>b73b0de58d3b850502a023</u> | + 1 m! | ✓ |
| 17 | 2023-11-22 16:05:50 | <u>0x40e89884b26ea9353ce8</u> <u>28d9ec8e664a4910e0f8ff</u> <u>d7b9a4eef7dfc96ee534f</u> | + 1 Visit usdtevent.org to claim nft | ✓ |
| 18 | 2023-11-05 10:15:00 | <u>0xd88724d60b117afb37e7</u> <u>79a2bd2a4d65c8d8aadf1e</u> <u>a27af864c8b7ebd6feb109</u> | + 1 AIRDROP | ✓ |
| 19 | 2023-11-05 05:16:35 | <u>0xca42e94ee0d0ce177fe9</u> <u>eb915a7dd4573162135e3e</u> <u>2b96ce3e860cbef58b22f6</u> | + 1 Visit link to claim USDT | ✓ |
| 20 | 2023-11-05 00:51:10 | <u>0xccfeefe124291f72aa7f</u> <u>e99980a268c9e794219c89</u> <u>b06b9209c074ee7d5b7a8f</u> | + 1 nt! | ✓ |
| 21 | 2023-11-04 16:09:35 | <u>0xd2a6940c20494dad5c77</u> <u>0a3e5e3db08ffe7e305a49</u> <u>64b6733fe0f5447fefb41b</u> | + 1 Visit NFT website to claim USDT | ✓ |
| 22 | 2023-11-02 06:27:25 | <u>0x51d64ce4460d0fe85b8f</u> <u>14f1903dbebbb561f816d2</u> <u>590e86c5514c153385708b</u> | + 1 Visit Shibainu.tel to claim nft | ✓ |
| 23 | 2023-11-02 03:47:50 | <u>0x29e9f65670669736130e</u> <u>f737998340b9fc3c1ae464</u> <u>c6fdcb1beb071b0852b7a5</u> | + 1 Visit link to claim USDT | ✓ |
| 24 | 2023-11-01 22:58:40 | <u>0x16c10d0d84638ee6b189</u> <u>d113af93492fb5259260ba</u> <u>fd37d7af4d12e6de4e82c7</u> | + 1 Visit website claim SHIB | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---|---|
| 25 | 2023-11-01 22:06:05 | <u>0x3b373c14a5fcc394a215ae2663e94198807dfb10cc</u> <u>c3fdfd2608a7177886d483</u> | + 1 Visit website to claim babydoge | ✓ |
| 26 | 2023-10-31 21:17:05 | <u>0x129fcb289aea9bc06f6c4c1b4bfdaace115e00f4da</u> <u>41c276894b5e00452c0522</u> | + 1 \$BNFT | ✓ |
| 27 | 2023-10-30 09:17:55 | <u>0x3b90a934c5b40b43c6d6ce03ea1f52005292926658</u> <u>8207cd2a1468823c24f262</u> | + 1 Visit website to claim USDT | ✓ |
| 28 | 2023-10-25 22:16:20 | <u>0xf798bd90e51e56ad65dc</u> <u>d9d942b69a6b228d4def80</u> <u>eb544c5a267f8e6b3ce403</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 29 | 2023-10-25 10:34:35 | <u>0xd6cdbb5435062816c11f4c58dedb0e32d23fd06c17</u> <u>1a9009f8e96c8f180f6572</u> | + 1 int! | ✓ |
| 30 | 2023-10-22 14:52:35 | <u>0x6a498fb12c802b78f88f74e3128bcb94d274410ccb</u> <u>509e5f2e68f8c046166f95</u> | + 1 t! | ✓ |
| 31 | 2023-10-19 01:07:10 | <u>0xc33b6c55c421110ac9ab7287a1860f648da31921d9</u> <u>6e7173a4e6144d21b3949a</u> | + 1 im! | ✓ |
| 32 | 2023-10-17 22:15:05 | <u>0x9b9a12119811a2921a45857b53906c6c9c3bb61110</u> <u>007c51c2527f7dc271b301</u> | + 1 Visit Shibainu.cfd to claim nft | ✓ |
| 33 | 2023-10-15 16:27:55 | <u>0x952bfb51e4c6e4fe1eab961222883188f150c16ba</u> <u>df63d72d2acca13d2a4deb</u> | + 1 Visit https://blextrade.com ! | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|-------------------------------------|---|
| 34 | 2023-10-14 17:41:10 | <u>0x2969900d7417c319939c83bc96669c9a7e8fc47ab17bf8ce64832ca522e5526e</u> | + 1 Visit shibainu.cfd to claim nft | ✓ |
| 35 | 2023-10-14 01:10:20 | <u>0xfc42e5b363343592bb3f77b1ced88a2734f422231837ee51d5c1538032f172c7</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 36 | 2023-10-13 17:57:00 | <u>0x560158d85216fcd5fea87a4e420419cc5979fc2f392d821735e7ac513dba65dd</u> | + 1 Visit BoneVc.top to claim nft | ✓ |
| 37 | 2023-10-11 19:59:00 | <u>0xe95c4bc6bdac016a311c3f63787286021cf58fb66ad28963908333a1dcabc77c</u> | + 1 hibredeem.com | ✓ |
| 38 | 2023-10-11 16:46:50 | <u>0xe1e7f956983c8577fa5ed49e5bc6d044a952f4dc50cc439bf497d5047c72abf5</u> | + 1 laim nft! | ✓ |
| 39 | 2023-10-09 15:42:50 | <u>0x951c7771d07e8fca57005e33c76a8d6820cbfa3ca93b2b0c1b3bd7c01c9d3718</u> | + 1 onestake.com | ✓ |
| 40 | 2023-10-09 02:15:50 | <u>0xf353d392351b30e09fc2b33d8a9bf1b6651538b66503df08dcf8a256d36f1ef7</u> | + 1 ocketrpl.com | ✓ |
| 41 | 2023-10-08 20:56:20 | <u>0x662f44cd67bb97a15975461f67a12f4363c2bb9d5cfd67e82c8eefbcd1f67e0b</u> | + 1 hibredeem.com | ✓ |
| 42 | 2023-10-06 17:54:35 | <u>0xac698aaaa86ee96e7bdd9c0c39aa9a544e30fca08c8e6cf6ed0c205b7ba01c62</u> | + 1 Join Us https://stake-offer.com | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|--|---|
| 43 | 2023-10-06 09:17:25 | <u>0xf3e91e90e3e212526326</u> <u>1d4373ff5af599ec6f4ce4</u> <u>075f8b68f08783bbefb6ce</u> | + 1 m! | ✓ |
| 44 | 2023-10-05 02:58:10 | <u>0x2da81e975808ba1b8c28</u> <u>866a195bf24ebfa710a501</u> <u>d6158e6e3b4ef3507bd42d</u> | + 1 aim! | ✓ |
| 45 | 2023-10-03 21:35:40 | <u>0xbdc0ce22c72f49c70006</u> <u>d96a2bec43d406176c4028</u> <u>0b2be6a2e6eb016ada2721</u> | + 1 aim nft | ✓ |
| 46 | 2023-10-03 21:16:55 | <u>0xf41d17453d9efebb1faf</u> <u>05c9be3c46258efecd3b8b</u> <u>fad81f07e8f4a57a20547b</u> | + 1 dolib.com | ✓ |
| 47 | 2023-10-03 16:23:05 | <u>0x41118107bc88b4927537</u> <u>5d6164fff220373d2c5880</u> <u>6c97a6f23ae81f4d376762</u> | + 1 hibredeem.com | ✓ |
| 48 | 2023-09-26 03:46:50 | <u>0xec983d6da4cffd0aac3e</u> <u>8281525810810c5d9b9339</u> <u>61c8d7e40d79a564994287</u> | + 1 Visit https://fixedft.com | ✓ |
| 49 | 2023-09-26 00:17:45 | <u>0x3e4ad35322b58d818fc6</u> <u>a43e04aa45aa3ddf872d0b</u> <u>880642aec9ec3b104d8a32</u> | + 1 im nft | ✓ |
| 50 | 2023-09-25 23:21:15 | <u>0x0c275fb9b92347a5b513</u> <u>4e92ba007d894520ea178b</u> <u>74b3d3db60684af2c782f8</u> | + 1 laim nft | ✓ |
| 51 | 2023-09-25 11:47:20 | <u>0xecc0f16b4e612ea5f65d</u> <u>534363dd45a995706c91a2</u> <u>414f8ab65096c7186fdd45</u> | + 1 Visit https://fixedfloat.bio | ✓ |

| # | Date & time | Transaction Id | Amount | |
|----|------------------------|---|---------------------------|---|
| 52 | 2023-09-25 00:58:15 | <u>0xeeac8edd4dfd9ff477dc</u> <u>12686d6c4312ea0d7f856e</u> <u>724342565f800592f857a0</u> | + 1 aim! | ✓ |
| 53 | 2023-09-23 09:12:35 | <u>0x087486d44b71230fce0b</u> <u>3a510d7a7e6af2600e052c</u> <u>3102cf4edb8d69157e6e71</u> | + 1 aim! | ✓ |
| 54 | 2023-09-22 22:34:20 | <u>0x0fc643f6569c3ca682ed</u> <u>85ba15098bc73026ed7adb</u> <u>83f06831861a3414d5d43b</u> | + 1 m! | ✓ |
| 55 | 2023-09-22 11:29:20 | <u>0x0ecaa0db85ed2b8649a3</u> <u>3dfcd8ea81a575ced50877</u> <u>f2e8b45015e5e5d004f04f</u> | + 1 setup your mevbot! | ✓ |
| 56 | 2023-09-22 07:41:40 | <u>0xf91bedb842a1cbfbd822</u> <u>acbe2f2e2a507882ddb297</u> <u>74cba56d8028db8a258bd4</u> | + 1 laim nft | ✓ |
| 57 | 2023-09-22 04:48:20 | <u>0x983dab2127e7054b722d</u> <u>8811e6bac5e23954e5ba2b</u> <u>e2a49b748c6a0cbc014357</u> | + 1 aim | ✓ |

* USD values displayed at the time of transaction

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