


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 01:20 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x49361031d75ddb4a71510adb239bfee0ea47119

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
T Ì¥ME/SHIBAFI	236,250,000 SHIB
T Ì¥ME/SHIBAFI	232,000,000 SHIB
usdcvoucher.org	1.000000000000000000 ((\$1250.00) usdcvoucher.org
POAP	1 The Proof of Attendance Protocol
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at nftsafe.top
Lido stETH #9541	N/A dolib.com
Â-	N/A 5btc.com
'	N/A fun
	N/A Voucher
Â-	N/A Reward at usdt-nft.com

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:11:50	<u>0xbd1e059541df8797bfe8f03dece9c13ec0004a452add419bdf0a690fe20be0e2</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 08:17:55	<u>0x9f648c990580c0e4ab3bbcea7048d706d122070be452ffb7eefa4f22f21b2ce2</u>	+ 1 usdair.org	✓
3	2024-05-15 09:22:25	<u>0x694d5df59ca52bedf54372cfa00c467f5e39094392cb8df496f9aefab57cbd54</u>	+ 1 usdair.org	✓
4	2024-05-06 23:37:20	<u>0x0ff14651f5c0b2215eca862a7b757ce1ce978d1a1e52b8950e8f5b7e6e2822d1</u>	+ 1 NFT	✓
5	2024-04-22 17:02:40	<u>0xf7375cea45dbb11c1b2ebdac00cc80e2cc524741a5b9ff399be127db325f020a</u>	+ 1 5btc.com	✓
6	2024-04-13 09:36:50	<u>0xcf6ba00877c628d18e593c0863cdf273d188359c6b34e6c22fb9d38417d02381</u>	+ 1 \$88,394 Random Winner	✓
7	2024-04-13 07:12:55	<u>0xaaafd31ae836c4a61200d2b7e0e7f1c03fe219d917d4744617c86b2aa01471385</u>	+ 1 \$88,394 Random Winner	✓
8	2024-04-13 05:04:45	<u>0x6b2117e86ec2c6dc66fd7a601f6e15a3c07dde97205a86554d0ad5569ac3789c</u>	+ 1 \$88,394 Random Winner	✓
9	2024-04-13 03:13:05	<u>0xde253783e023761d70fa629bb7aa436d67fb2efe3f83ceff1eb3d69255b9a62f</u>	+ 1 \$88,394 Random Winner	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-13 00:44:15	<u>0x6920af92a28a4c02c6ff</u> <u>2757da5c406d96d619c030</u> <u>0d62887206bfffce4da8ebb</u>	+ 1 \$88,394 Random Winner	✓
11	2024-04-12 23:31:35	<u>0xf5eae67174c81179768b</u> <u>5e4848ae29aac21792224f</u> <u>aa5f6ad41e17c9e4ad825a</u>	+ 1 \$88,394 Random Winner	✓
12	2024-04-12 21:19:45	<u>0xaac39785ea293bed03a9</u> <u>b4fb853dac3f50658e2f7e</u> <u>b1285b65f55204e6160ed7</u>	+ 1 100k Airdrop mint? goto website	✓
13	2024-04-12 20:49:35	<u>0x1d00e3b1a575a5566f77</u> <u>922757adaaec294d0365ce</u> <u>370f415fed285aa1d579bf</u>	+ 1 \$88,394 Random Winner	✓
14	2024-04-09 13:21:55	<u>0x5f0ac6548af81e1c1ed1</u> <u>c5ce7e92c61f15041b51a1</u> <u>7d8e74fb207d0b610c4db2</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-04-01 20:51:45	<u>0x236fad98dc5b6ffd0618</u> <u>8cc1a7f35ea380367ee767</u> <u>a599f4963e86923672e702</u>	+ 1 usdwin.co	✓
16	2024-03-31 19:55:55	<u>0xb5c4bdc70e2a96ed394b</u> <u>ca58b02a086a992b5fc834</u> <u>647dbdd2b60ca2e2ad07d1</u>	+ 1 usdwin.co	✓
17	2024-03-20 19:35:15	<u>0x17ee7aa5ad744c51245e</u> <u>7db6e1a38b8b85b4ccded0</u> <u>7de89854f17c24ab998cf4</u>	+ 1 Reward at nftsafe.top	✓
18	2024-03-19 12:21:00	<u>0x7e14ccf541af435c65dd</u> <u>ed43c3c93b482dac935c4d</u> <u>e370d31951c827835250b8</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-17 17:15:45	<u>0x3c9d3cd5734e51c2b6f39618bce6ea8e45c896f0655f42464c61f0c10d2f7d48</u>	+ 1 Reward at nftsafe.top	✓
20	2024-03-10 18:23:55	<u>0xac2fa222cc3801d05efff2298cb2fb934ce312881471f35995d4c832fc121ca5</u>	+ 1 Randomly You Won \$74,777	✓
21	2024-03-10 18:16:15	<u>0x1ed5306d66bf9c0e9e4f5089f7b33806f0f2c7aa456cbc00d8312f601c3063d6</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-03 14:39:50	<u>0x464dd1ddddd08edd91f539a3502e54562be3a879f3b0f87a041f9323f219c646</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
23	2024-02-20 21:03:45	<u>0x56e7e97ac62d71a578002986b9c2bf435d052f3726448e69791b4a365b74a39a</u>	+ 1 zeroLends.com NFT Coupon	✓
24	2024-02-12 23:19:35	<u>0x7afa3c7d419a77a246a978ffb0253047e8753d17b1a494274e597089bcee50da</u>	+ 1 NFT	✓
25	2024-02-09 23:53:10	<u>0x13628f66a7e76f9ff4659f0c4dcd2ae7bff3b3e7d0107a7caf516e201a800aa9</u>	+ 1 claim rewards	✓
26	2024-02-08 22:18:55	<u>0xd606335b31ccd38d126c4e320ac7f8567e9dee3fd5ece9cdc25e92496a3141e5</u>	+ 1 C	✓
27	2024-02-08 06:54:15	<u>0xdc0c2938dcd68aa22780899b244062b6710f95a96a47c2bef27ef636974f02ca</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-01 06:29:20	<u>0x3ef09f56602c3162303f760f5a9215b2557d21238b5804d9a360c023e596d000</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-01 06:16:25	<u>0x5575829a3ce4b4d59c3f0f332afbdbc2b0c336ae5f1a78722e85c6f4e1a7d6d7</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-01 02:30:35	<u>0xb55e8add004da4bbaa60d06bfe56a71734a94594f632fcf1fb90494c1105f199</u>	+ 1 Reward at nftsafe.top	✓
31	2024-02-01 00:26:30	<u>0x0d71c90684072301bf2ad02c5b3aac56852707ea1ec2d7ab44be8a0a33627cf5</u>	+ 1 Reward at nftsafe.top	✓
32	2024-01-22 13:55:50	<u>0xcfbfd3d4b97a912a1137248031a2fe0b737dab1c0a454dbecf32ae6e8db46bc5d</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-19 22:54:00	<u>0xc608ab61714afc01b133700f1af404f3e7af7df3ab0262a3131fc63bc8f12d1c</u>	+ 1 META	✓
34	2024-01-17 18:21:50	<u>0x0184267ca0e1a850c45e47c0987b304b1a21bcdd0fc44d86bf91e49e43adb490</u>	+ 1 ethevents.co	✓
35	2024-01-16 19:09:20	<u>0x06e5f66afc2fff2f8e21b9008ad4531c928201a8dfa75b30a03fa5aca09e15bd</u>	+ 1 ethevent.co	✓
36	2024-01-16 03:40:00	<u>0xd9b8c98b9d298f8464ccb2a7587a0247bb79a15ecfa8e3298749256c79acd54</u>	+ 1 fun	✓

#	Date & time	Transaction Id	Amount	
37	2024-01-14 12:47:25	<u>0x0a8b3c9ac3493b5f840264318f1e9b5e576f1aeaa68a979795ce551e8a6074c8</u>	+ 1 Reward at boneshiberium.top	✓
38	2024-01-14 08:16:30	<u>0x7cd2d07a6bbab841885aa17562c3f1d9e97bc0bc7f50460bb2485adc78d2df18</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-12 04:58:45	<u>0x4acd639fc91c41737fa3b3587b6d682634d723b89370fc0ffc7da04fc1d863b9</u>	+ 1 Reward at bonewin.com	✓
40	2024-01-10 05:04:45	<u>0xd47cc00825f605a38a2576c5183d3282c12e83bd9b5f638160eac3e82115d4f4</u>	+ 1 Visit trustwin.xyz	✓
41	2024-01-09 22:04:05	<u>0xf617f413309b733d134bd8e3410d8ce62315722a9c75b58ee4b8e1285d63d121</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-05 19:49:10	<u>0x3f6f9c4c6c4cf0ecaad330ac86190a8cb8827f4cd8dfb75c4783cadca176362e</u>	+ 1 Airdrop	✓
43	2023-12-25 22:34:55	<u>0xff5c639fb7ab59b173131221da0458b6f57a29c570e548572c3777b8f6949935</u>	+ 1 '	✓
44	2023-12-24 23:25:20	<u>0xe2435d5d63dfdec48738ab39b89d4ae73ea17e03f93d804463cd68104f1997df</u>	+ 1 Visit USD-TRUST.ORG to claim nft	✓
45	2023-12-24 20:03:20	<u>0x54b288eb7167d1b5a10ff274ccd85831fa98b2f483209dc722f054aa8f6809f</u>	+ 1 her.xyz	✓

#	Date & time	Transaction Id	Amount	
64	2023-11-22 14:34:15	<u>0x2f8625820dcab6ad578218d68ce636d2d6c392a4789ae39a81e9fafeac379085</u>	+ 1 Visit usdtevent.org to claim nft	✓
65	2023-11-18 20:44:05	<u>0xbddc7c23a95a6c7679b808148941fb53cd58bddbdddaf2afe3d28a28929788510</u>	+ 1 getusd.xyz	✓
66	2023-11-14 05:14:20	<u>0x7958a1d55f1b9e0b2930e541bdf2299a80527ac60ef177578620e3bccc42f772</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-12 12:59:45	<u>0x6bc7d71d495ac718d017e474c2e73a990a7b1fb412f630f695f1cbbbd98fa1ab</u>	+ 1 Voucher	✓
68	2023-11-12 12:46:25	<u>0x9302af6c70b82b48a655554370dcacdfc5590534e751c9bbd0303fa774e87bef</u>	+ 1 Voucher	✓
69	2023-11-12 12:41:55	<u>0xc548352642a29f2de1c922edf1afaf4e8d4faff61b341be277c46f6f5406c364</u>	+ 1 Voucher	✓
70	2023-11-12 12:14:10	<u>0x834820a687c06c85cecd0a9ee05c254e6727a3cc92aeed1814993326823f1668</u>	+ 1 Voucher	✓
71	2023-11-08 15:33:30	<u>0xe1f531995885d2d490a7c7ebeca7172f3a0b33441dec8571e971246a93e753da</u>	+ 1 rg	✓
72	2023-11-08 06:38:20	<u>0x18e576f68ba62fa307de9ded8805ae544702b17a93cb460dedb1d6d8f4d5ee16</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-05 22:11:35	<u>0x2f7c2db9249baee1d446399286768c05af534ffa552c043a382659ef2f4473b4</u>	+ 1 Visit bonewin.com to claim nft	✓
74	2023-11-05 00:42:40	<u>0xd9c299d629550017cd869c837263e071381271b7dcfb7674b50bb1c69182bd16</u>	+ 1 nt!	✓
75	2023-11-02 01:23:55	<u>0x4e7c290cc8d06fde9414c67ec621519ea76f23c0333c7fb9c00c526934c23734</u>	+ 1 Visit NFT website to claim USDT	✓
76	2023-11-01 05:42:40	<u>0x6fb4fdeac10e9cda66cd659e011a8fb7a7b2c82c12adee16cafaa664f5b63cf6</u>	+ 1 org	✓
77	2023-11-01 02:26:50	<u>0xf4227110ee1c96c6c624d01c0993bc79b3a4a0f5b5a1a69313221ddd51b20827</u>	+ 1 org	✓
78	2023-10-31 15:34:00	<u>0x254ef77b3192db77f24a79a43f6a2f7c76a53930a8f8d72a251dd8aa3e7da485</u>	+ 1 Visit link to claim USDT	✓
79	2023-10-29 13:45:25	<u>0x89d8082061c9b02411d8a2a0a6baea4afae7593670fa1761bdc70f1a3489b182</u>	+ 1 Visit NFT website to claim USDT	✓
80	2023-10-29 12:13:25	<u>0x76f6a47d81b1587336bd c4740629ca725d9827e2306f9118d5e2ab6a630c8e64</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-25 19:39:35	<u>0xf876ee9c02389f31122182e688367effd055ddeb67dd1dda2f316190f44da578</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-25 11:24:15	<u>0x3c7699810e77ee2f7d0f</u> <u>f5763f048b5ac541c22bfc</u> <u>09fd1fee846dadb348452f</u>	+ 1 Voucher	✓
83	2023-10-25 08:05:35	<u>0xeea31d15b2e1fe5ed90c</u> <u>78c35c7e6e5ea21aee0717</u> <u>45cc12714ca46772fae6ca</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-25 02:03:50	<u>0xbf5c3445095e77f0e9f6</u> <u>ad9fa3e3af6f702959bc20</u> <u>e16d34f2a9dd674af26173</u>	+ 1 Voucher	✓
85	2023-10-25 02:01:40	<u>0x601b64eb668cd71fe401</u> <u>64aea82228fe5891daee38</u> <u>fac7d073456deea8ad4a80</u>	+ 1 Voucher	✓
86	2023-10-24 21:25:30	<u>0x5f95b0642775cbf795c7</u> <u>d8cbe822a4b41cc0746dd5</u> <u>6fbb51f5471659554b2d1f</u>	+ 1 Voucher	✓
87	2023-10-22 16:49:00	<u>0xfd3ff67f7de9e3895dda</u> <u>bcf2a55ea3725e446a8509</u> <u>3438e978a8ef10bcb3e85f</u>	+ 1 t!	✓
88	2023-10-22 15:45:05	<u>0x064a0c356786ba247da2</u> <u>ec06752d6399447b6bef4e</u> <u>e2de1579098d8ba9ac7857</u>	+ 1 Visit website to claim USDT	✓
89	2023-10-22 11:52:15	<u>0x4eac74a426de896455fe</u> <u>ae69da4ec8fdc524180870</u> <u>9843b03b713bfa595845d0</u>	+ 1 Voucher	✓
90	2023-10-18 19:00:50	<u>0x787f727ae5ef558978e1</u> <u>6e5a05c7cdc34aac4c479d</u> <u>7da0745673d4113f890d0c</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
91	2023-10-18 18:32:35	<u>0x05bbc6188a083db94a64d405a97cda5f9cfdb4ba72417f4715dbff97a2cdc39d</u>	+ 1 Visit tetherr.com to claim USDT	✓
92	2023-10-17 18:34:50	<u>0x4d94805f08e209b1bc9f102f437914a3eac40c3f49fb9f4bd039f291e06ae662</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
93	2023-10-17 17:55:30	<u>0x247ecdafcbc262aa2ce5439780a143f7ac8b48e608bd5b19547963e1a85905c1</u>	+ 1 im!	✓
94	2023-10-17 15:38:25	<u>0x2b9f867edb4fb70ce59cfb21efa2660a0e834235289458cb37ffcdb04ffa3d27</u>	+ 1 im!	✓
95	2023-10-15 00:15:05	<u>0xf33898c9279fe343de02dea422a05707292dd71d5b5eaff61b8f29a3a0f6d49c</u>	+ 1 Visit shibainu.cfd to claim nft	✓
96	2023-10-14 13:57:25	<u>0x8916115845913af7a1775551b26dd3e0d6cdc26f92ae3ec42485497f8bc2a9e0</u>	+ 1 Visit shibainu.cfd to claim nft	✓
97	2023-10-13 16:54:15	<u>0x9605d2959d2adbb585b02b398f9ead4ff45b815b3fcb957f5be3e1a04703a7ee</u>	+ 1 ocketrpl.com	✓
98	2023-10-13 00:16:05	<u>0x24d50583d247c8438c521df174c8abc5f96bc04f7002b780e44215e303b0362c</u>	+ 1 Visit https://blextrade. com!	✓
99	2023-10-12 12:47:10	<u>0xce2efe80f2bba14a8564c08d5cd3f9b2e3b3f8dcd12b9f97c3b1163b3ab5834e</u>	+ 1 laim nft!	✓

#	Date & time	Transaction Id	Amount	
100	2023-10-11 23:42:00	<u>0xaba4ea2aa73487bde196</u> <u>bd0e9ef0646cfc4e150c97</u> <u>3edacafe6cf2adc3f519ae</u>	+ 1 hibredeem.com	✓
101	2023-10-09 16:23:50	<u>0x41a6b53dde8b3a357ddf</u> <u>740059dfdb3e58ec0bc152</u> <u>cbbf82a112a2c40dade210</u>	+ 1 onestake.com	✓
102	2023-10-06 17:49:05	<u>0x7af2ccc28107ddd749f7</u> <u>b59d12623df2c2e463d51e</u> <u>7728c14ed844b98317529d</u>	+ 1 Join Us https://stake-offer.com	✓
103	2023-10-05 22:27:05	<u>0xa1decc450bd89ed73479</u> <u>bca4a85c838d69a91ead3c</u> <u>a6de410d052ff313e3c3be</u>	+ 1 m!	✓
104	2023-10-05 02:51:25	<u>0xbd5aa2b8e83a81043a14</u> <u>6cde027ce4899767c1c918</u> <u>a5974b39f2ecb57e372226</u>	+ 1 aim!	✓
105	2023-10-03 16:51:05	<u>0x1b88223b17997fdee162</u> <u>de083ce3a6e3e3cb61b7fc</u> <u>2f11a4683ec036a4980876</u>	+ 1 aim nft	✓
106	2023-10-03 16:09:25	<u>0xd16d8c52fffd3a88215</u> <u>a5601ab89e852036264cfa</u> <u>36fbb6c25716e084dc4f7d</u>	+ 1 dolib.com	✓
107	2023-10-02 09:07:55	<u>0x36b7db04dfce85fd36e0</u> <u>87b1a92f8b56fe6d4a60ad</u> <u>806962338b34f02af6a312</u>	+ 1 hibredeem.com	✓
108	2023-10-02 06:24:30	<u>0x94009d59a30bfaa4d0ce</u> <u>c87d2f42fed0277796dfb2</u> <u>92fb36501bc8a8bbd3ba7b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-26 03:37:15	<u>0x548d230ec8a16934e0d6a2b70d1f6fc234573a6fa284212bca3168746de94da1</u>	+ 1 Visit https://fixedft.com	✓
110	2023-09-26 00:06:45	<u>0x75c6fbb5df7c1ef70cad6b0bcb5de26fa1155fdeef8e0aefd6fd6842adc4ee09</u>	+ 1 im nft	✓
111	2023-09-25 23:06:10	<u>0x6f665d78abc3b04a5be1e3497803b7829831eed96c3a2538285752688eee5e0a</u>	+ 1 laim nft	✓
112	2023-09-25 11:36:30	<u>0xd325da3a61c560f6264017c869bea3cfc4062158708873331b6c1fc3412c19d4</u>	+ 1 Visit https://fixedfloat.bio	✓
113	2023-09-25 00:48:45	<u>0x5782c6899152bf8ecb19d55807b50807019bf5458b49a01677b8eb000816ffe0</u>	+ 1 aim!	✓
114	2023-09-23 09:00:25	<u>0xd5f224dc22318ee5cb37f354fbfa489dbec630318899c37910e208576ce92e89</u>	+ 1 aim!	✓
115	2023-09-22 21:47:00	<u>0x6325228e7557083c5a6b66c879a2c8e41a333d8cf643c50040c871d6ca83b6f9</u>	+ 1 m!	✓
116	2023-09-22 11:16:20	<u>0xd08fd0acd12b97b8865671fb7e53ee14d230fed1f07726feaebc0c948e8041ef</u>	+ 1 setup your mevbot!	✓
117	2023-09-22 07:31:50	<u>0x5291ed6a76bc454923d3775b27c74105a63a4c6e8fd05d249b9a93a448abe936</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
118	2023-09-22 04:38:55	<u>0x140fffc7bd4d90f442e7</u> <u>3948684f24be790983e3c5</u> <u>b860145f865c66b083171e</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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