

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:53 (UTC)

BLOCKCHAIN GNOSIS-CHAIN  
ADDRESS ID 0x4fd5874cca3b71b2d5e89ca2500f0930e8a7c566

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Airdrop at 50000usdt.click	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
	N/A Visit Shibainu.cfd to claim nft
	N/A Voucher
∅	N/A ethevents.co
LegoStar NFT	N/A t!
'	N/A Reward at shiba-bone.com
Azuki NFT	N/A nt!

\* USD values displayed at the time of transaction

Token	Balance
🔗	N/A Reward at usdt-nft.com
	N/A Voucher

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 08:36:35	<u>0x29eabac82833f3a078605848d98d213bad321ce5d922fa279a858565324e2941</u>	+ 1 50,000 USDT	✓
2	2024-04-11 08:08:10	<u>0xc74b4d2760d11d30d907ac192c7a8c0798d0d363267d51f654aeceeb086b76c8</u>	+ 1 d	✓
3	2024-04-10 21:29:35	<u>0x8aa55ddc9c37c610227e6b3ffb271abeb2c81cda467f6d8ee6b818b55726f0be</u>	+ 1 50,000 USDT	✓
4	2024-04-10 21:28:55	<u>0xea7b1e474e81dc8f365db08c49f756600b86b730821f5ab6a3f909a197ab4e73</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 18:31:55	<u>0x1a08de674f18891142ca7770ab3032f41085aacb8f64828641ad6405a5586c12</u>	+ 1 usdair.org	✓
2	2024-05-16 11:26:35	<u>0xd095268deac00a0ee92c415d5de1d9bc912c781100485b254cc933d39665fc71</u>	+ 1 Trust Wallet Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-15 07:27:50	<u>0x18bcb1a980e2768bdb6c47164d7de0768a319373b5e4ec69c723cc396a4e5022</u>	+ 1 Visit bluetrust . vip	✓
4	2024-04-19 10:16:35	<u>0x666bd38a5e603df49835ec65a0b88b6afc2f5375e485b5115fb648fccbdbbde3</u>	+ 1 5btc.com	✓
5	2024-04-11 08:26:20	<u>0xf94ab40d61928dd729acd3d37107e8b6484606ab0f1babffb86f62d669504be0</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-10 12:33:10	<u>0x4333ab5c74bd052eb993f0c8cbca896671a7897507d5099ceb7cc309ea512592</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-04 14:32:50	<u>0x79db849344637ed6992dae39825c74a681ae829542538ad3243086032586017e</u>	+ 1 usdwin.co	✓
8	2024-03-30 17:49:55	<u>0x9557c83f91ee5d60a1e89d872308b9f5ea4bb3b87b048d48654ab38246aa151e</u>	+ 1 reward at bonewin.com	✓
9	2024-03-26 10:58:15	<u>0x40a2d828016eb07c166cbbb86e0771d9782bcb7ac91441572109d99207e2e7e7</u>	+ 1 reward at bonewin.com	✓
10	2024-03-23 16:40:25	<u>0x41ecc60e63aba2f9c1f59f6c42a2002f34ed8588327da925e61797716e7ec8bc</u>	+ 1 reward at bonewin.com	✓
11	2024-03-19 13:38:10	<u>0x18716d4095c8b6459ec00ffb4c9f5d7b46c2dab0fcd62150bab5adcc3d28ca62</u>	+ 1 claim!	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-02 09:55:10	<u>0x450524ae142af8eeb6ae</u> <u>fc518cac3fd7eaea653b0f</u> <u>3057f81caebd4b5199538e</u>	+ 1 usdwin.co	✓
13	2024-02-25 08:14:30	<u>0xc6299ef206c8688f1c08</u> <u>6214e18791819ce20cf8c5</u> <u>3ae27e4b29c24cd2a389af</u>	+ 1 NFT	✓
14	2024-02-21 15:12:20	<u>0x64fd4b19e28ac08d2f71</u> <u>d8a2987b7c445b0f17e72f</u> <u>add427345b7f1f7d419bcf</u>	+ 1 DC	✓
15	2024-02-09 16:18:40	<u>0x2da1bbcacf567982c828</u> <u>9390b17a8413320e73a19e</u> <u>6f59f52fd37448e9bb3f23</u>	+ 1 C	✓
16	2024-02-07 02:22:10	<u>0x6ac783f736187edf8494</u> <u>f20de548a268126c55059d</u> <u>1d54471e72d48daa7b0fbc</u>	+ 1 C	✓
17	2024-02-04 09:50:45	<u>0xf2045cebb3aa70fe81fd</u> <u>e005ec14a9206cf0eee6cc</u> <u>774bb02be83cf7151d6c94</u>	+ 1 reward at BONEWIN.com	✓
18	2024-02-04 02:35:50	<u>0x00f7c05d3862324a29c7</u> <u>5c9c368f35aa6208f795e0</u> <u>66300321d00014706534e7</u>	+ 1 C	✓
19	2024-02-03 01:14:55	<u>0xfa98770f75a979f3fdef</u> <u>9fb40863415f14caec355e</u> <u>279084b4e3d0af2385eccc</u>	+ 1 C	✓
20	2024-02-02 15:01:40	<u>0x892ba4a8ec2f237a01d1</u> <u>1466c8e2815b6f9b74e4f8</u> <u>91497bda0e518ca7e474cd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-28 11:14:45	<u>0x360400838dab750bfcbf a82370c76b55fdcc1bb5c9 ea7edd870c8520f68d43f3</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 19:47:30	<u>0xbe940f0b3096fa7b2399 efd52f5bd58d311a404492 3d370d5e037f88ddf08a74</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-26 07:30:00	<u>0x317cf105ccc85b18fbb2 4f8453b4541ed1eae6c1b2 d380935157ce1991a27811</u>	+ 1 Liquid-ether.com	✓
24	2024-01-25 02:31:30	<u>0x89cb897cef323c249c8c 78be7e8da5d511cfc10c9c 3346c9f7e162cc0b0b6946</u>	+ 1 Liquid-ether.com	✓
25	2024-01-20 17:03:00	<u>0x4f72cc4d04acc0f42c42 be8071ca2f3cd870c0b8d7 9d68f44026c87f271bbe37</u>	+ 1 Reward at bonewin.com	✓
26	2024-01-17 18:01:45	<u>0x8e77b33468004c27d1c4 392b05befc4324deca8e43 fcfa00b65cab96e0b0e338</u>	+ 1 ethevents.co	✓
27	2024-01-16 07:03:20	<u>0xe68682f35a7a63678771 9391fba3572d6500d630a3 9548eb021236f0980e6a1a</u>	+ 1 Airdrop	✓
28	2024-01-15 18:22:10	<u>0x347a8d4ef8a77f14dd81 821088c752fc72e1a1d2d4 eb881a9a5deb46b0fbe729</u>	+ 1 Reward at usdt-nft.com	✓
29	2024-01-15 17:11:00	<u>0xdc67546f72dc4a84bae9 af7630bee5d6af9da16fea f9ba4ba520f951602285d2</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-15 13:01:10	<u>0xd3acff67c61400ec263100002d1873b0a798e03067abb37fbf3f61ddb5f70895</u>	+ 1 ethevent.co	✓
31	2024-01-15 10:41:10	<u>0x79dca2ff9c2f6e5542510800688629ff8f81b0bf1fb7e15fb4b774c1562f544b</u>	+ 1 ethevent.co	✓
32	2024-01-14 22:56:45	<u>0x97acdbbdf61c7ecf78f00e75878676ddb72d1d2c7870af78ac622b710d0e0776</u>	+ 1 Airdrop	✓
33	2024-01-12 17:35:40	<u>0x18d5ebd6c9dab66c24c36f6ae97d9a0b6c1d594e5fdca84750b8d03921722db5</u>	+ 1 Reward at bonewin.com	✓
34	2024-01-10 09:33:45	<u>0x390b4ee92805ad1fe3e4556f891cc9a02083d57c098d4b578d57b3f3552fa054</u>	+ 1 Airdrop	✓
35	2024-01-09 22:52:45	<u>0x720daba45fef16fcb5149e075c44597f57a5efae261070ad05596e72cc48afd4</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-09 22:48:20	<u>0xbd19565683f6077a0e5b55bff0ec71056a8d183d14763cd52bed3f299d235332</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-09 20:59:30	<u>0xc2f30815782fdd88e6209a25f2c1a2ec538bb2ca57b926e4039ef446e378d46a</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-08 07:46:25	<u>0x26fcc51ca0438466fd81f08e44e7226195856f735443c56b6fd8fc707a261a8d</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
39	2024-01-06 12:05:50	<u>0xd479b4cca1f4f06c781fd0980a46192b370e2fc4cedffb9a6a0501b59e231335</u>	+ 1	✓
40	2023-12-28 14:50:05	<u>0xde38238b517fa3f72088222ccd36df0e6993ee1cc23780e326b20a58e5e67f3c</u>	+ 1	✓
41	2023-12-28 05:40:15	<u>0x5bcbc8faa10ded2ce2801935e7b5c07a3f40b807c775d7d07bd9a2218cedb064</u>	+ 1	✓
42	2023-12-21 09:17:20	<u>0xa2025bafda9f741db3d041144786473fb8813a183297761e46b35ba8b7b63ef6</u>	+ 1 Visit usdtevents.co to claim nft	✓
43	2023-12-15 16:33:55	<u>0xe03fd59f899d702a21541c16c58812e0c9d9c2b136d7595ca9379ce6738169e8</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-15 16:05:00	<u>0xd79328eef0c6a8a84260f056c627706d95312d27263890bd354e08c216a9d526</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-15 15:37:15	<u>0x58fe79b9e0d9c8f9e99e664c67bb48fd33d86f3b35c4e92eaae0d2e30872628c</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-09 12:14:20	<u>0x502f761218646d60646bfd2f0675e011ea1690ed0ef48d8be755246196e1a6c0</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-09 11:35:35	<u>0xd8610f9f592650409fd21473c31a2be219bc2b5c1f7ddcd6ba2a0ff2d3cdc5ed</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-08 01:48:25	<u>0x735c3fc89c63e51efece</u> <u>906fa81458e4fbd7aca569</u> <u>9120aabb5ef304d0225d82</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-07 07:15:00	<u>0xfbcbe27fe0fbf4182ada</u> <u>6b3f7dd925417752d654b6</u> <u>09c369752073854200bdc3</u>	+ 1 Reward at shiba-bone.com	✓
50	2023-12-06 22:54:05	<u>0x2dd07ead8b77e1299365</u> <u>4778af3a386395384358a1</u> <u>ebc1fe28c744f1ef62b2ca</u>	+ 1 ' '	✓
51	2023-12-06 22:03:20	<u>0xeb62a012e04055655084</u> <u>38ed46b35aacdad089a27</u> <u>9cc848267377a04cfc160b</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-12-06 21:38:30	<u>0xc3284c162995d250e1df</u> <u>91f34761939b61ef0e57b4</u> <u>2f126e7dfd0f83626d0d08</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-11-29 01:26:20	<u>0x802f151e0dbe6a07655c</u> <u>03d5e6c1fa4b568428aa3b</u> <u>a8ee3be325330caecc3ffe</u>	+ 1 o claim!	✓
54	2023-11-28 05:23:00	<u>0xbedef5eb546f4563bdcc</u> <u>fab8dc9775aad246a15869</u> <u>3fd4b16ee715724379b3ab</u>	+ 1 m!	✓
55	2023-11-26 09:43:25	<u>0xf136aef621be8931ce43</u> <u>1ca1cc136d4d11949ac6be</u> <u>87878bdb6658e6f6c47e39</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 13:46:35	<u>0x0e1b8d0b8d778da32d12</u> <u>d1ec7b6f43ecac6c932d7c</u> <u>4edf14de518e758593cf6a</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
57	2023-11-22 00:53:20	<u>0x7f9fd0a7dc4826db712d4beeeec66fc69886783201d108d4c7720d435c7abc2</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-20 02:47:55	<u>0x50056a4cb5bc5f5851f8130a6e98bc9d453b6f5d5141f1383efb9d28ac5f8577</u>	+ 1 Voucher	✓
59	2023-11-20 02:33:15	<u>0xeac8159f4da6423f1933fe56f1c585e22264a941b50e8d7ac19248bd94ecc5fa</u>	+ 1 Voucher	✓
60	2023-11-11 22:40:20	<u>0xc095838e8b0a71971889287a3b800f8bea87a83ade3acb7b94ebde91dec68600</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-11 22:21:00	<u>0x5a78d6a21b52947360636f15e88a0a9d4176ffca3ea203b3a4e2e57746afe318</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-11 22:12:20	<u>0x71c4b4370fe60fe19982c7f2968612326f5014354086d824849401c92df77f11</u>	+ 1 Voucher	✓
63	2023-11-11 13:14:10	<u>0x14b58873bcba399b636546ca2d0c9f7b7da8b7be2dbe41f6b63db32eeaab1e0f</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-11 07:44:30	<u>0xf1bcf5527dad7dc90507cacfad8331c95a4bb0a979fd850e8b89b5807df0142b</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-11 07:34:15	<u>0x1a5640e005c350749c6c259f6d128e82729976e4c27fd967e33bc25dd7a48f19</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-11 02:04:20	<u>0x0a1904599791c0373c2372243beae88c5a21494c97c26c4365feb7f3331049fb</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-05 16:42:05	<u>0x996a84c6d6d3844f701bc2d67fdd3edaa27845292e2f733ec42095a105a4c3aa</u>	+ 1 nt!	✓
68	2023-11-05 08:57:15	<u>0xa651771ee68870842bfe86e93e43c6b9c1c87b498a5fe02e60924b7ca84a9346</u>	+ 1 AIRDROP	✓
69	2023-11-04 15:19:45	<u>0xfb3005695f9b8eb8fb56b5a78d31b818c6f5acd016a09f4aa9ebe28f70412af5</u>	+ 1 Visit NFT website to claim USDT	✓
70	2023-11-02 01:30:45	<u>0x806a18e4ef191ff13a443c446070316dd5bef0c435bb74201d8091b63482ff24</u>	+ 1 Visit link to claim USDT	✓
71	2023-11-01 22:33:45	<u>0x26772bbfe31877125dc2a9efa0c7d7c00e0def7c4bf2e2fc5449cd041deae213</u>	+ 1 \$BNFT	✓
72	2023-11-01 22:21:45	<u>0x04a152d1bbb67249638672367d30bc73fafe1574930f8cb20079b674c9c1db0f</u>	+ 1 Visit website claim SHIB	✓
73	2023-11-01 21:22:40	<u>0x62b255d9b7118dc66252a9d707ad20ec3c0d12ef82b47089384ffd68f29dfee8</u>	+ 1 Visit website to claim babydoge	✓
74	2023-10-29 07:08:55	<u>0xbd1eb9db0e168b011161501123c5f4633e16a5aa03f6ad00779ec0fc71e2e520</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-29 05:36:40	<u>0x94f6b5a88c8ae1d454d7aa58cc9f7ef677d5547c1dd2647799665452680cf3e3</u>	+ 1 Voucher	✓
76	2023-10-28 06:54:10	<u>0x545a11dbc8914a6d029d41755c2d09863f627cf232e54b168829c4bdc6e109cf</u>	+ 1 Voucher	✓
77	2023-10-25 18:49:20	<u>0x84e7c5bd27b4b8ddef2eef22c6dde3313c77ff1ee3b83cbd6a1123467acc421</u>	+ 1 int!	✓
78	2023-10-25 16:01:25	<u>0x403b08d1efd73cd5785f60d16c8d5c278113673b6c9f213498f7a78398f6f67b</u>	+ 1 int!	✓
79	2023-10-24 23:26:45	<u>0x15acf45958373abed76cbc25ce19466d8e6a2edd713557733b3120f22db52abc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
80	2023-10-22 18:03:50	<u>0xcb573c3a556cdddc43525534fbeba30fb9e092d3b9692fb8e276c8b58a5bad5d</u>	+ 1 t!	✓
81	2023-10-16 00:40:45	<u>0x182a083f9d6f0b09f11c054e49751b02b14f1736c15a5a3cfddd928ee6ac2600</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-15 23:08:55	<u>0x50506ee2a410ebe21727b919e107fe20c0b791d8f799e4307cfb0c7b0171d1ac</u>	+ 1 im!	✓
83	2023-10-15 01:49:40	<u>0x7072bdef32f18ddf6dee86016e6a3df8cce83d44f53c796327da52ecee20aedd</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-11 23:48:25	<u>0xcddaf05ff609adc8fc287e9396917b76bc812c5e1dc3a10fd5cd11923a182ab0</u>	+ 1 hibredeem.com	✓
85	2023-10-08 20:41:05	<u>0x1c10b123b499170ed3db4e22c058aa8fcb31a15e2209c17b23e9fe4c531035e7</u>	+ 1 ocketrpl.com	✓
86	2023-10-08 09:58:35	<u>0xb54fa4636118972cca763e38d298b3b8a4950596e67ee2eaff3ceb71bd93000b</u>	+ 1 hibredeem.com	✓
87	2023-10-06 10:33:25	<u>0x0ae2b9ecc683afada681a769de970f445931b9e8707177bef279ae11be7ce09c</u>	+ 1 m!	✓
88	2023-10-05 01:56:30	<u>0x574c0d2a5fc2b154ea955b04eaa95dd65b3c9c6047e284edcf2e8fa1d4b3fb1e</u>	+ 1 aim nft	✓
89	2023-10-03 23:06:40	<u>0x67aaae87f5278499a9bf8e93be82a5744e80da9a5df991a6597e2b8860912d8a</u>	+ 1 hibredeem.com	✓
90	2023-10-03 04:49:35	<u>0xfa074e258ac1f461c122786b4431c868d50b8e145f8b9f2503df6d553e2ee2bb</u>	+ 1 dolib.com	✓
91	2023-09-26 21:48:30	<u>0x8f750ee747a8e2af49e448f27db98b762d9ebd9ecafbcdb35ed4340de9327efb</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
92	2023-09-26 19:11:25	<u>0xff15db80c13bf7e41156044b9e210ea18816074fb570de919a83e00254f3d4cf</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-26 06:33:25	<u>0x8531fa621c899816bf65</u> <u>8317cc8f915e810d9483d5</u> <u>72531feb6b10cbddddd0ebd</u>	+ 1 laim nft	✓

\* USD values displayed at the time of transaction

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