


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5009633ea9462d2a4d933956500c78f5f9405e8c**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	1,047,500,000 SHIB
! SHIBA INU	0.100000000000000006 REWARDS
SHIBSWAPË³ORG	36,660,000,000 SHIB
BLAST2L.COM Limited Coupon	0 d
p.top	0 p.top
Airdrop at rewardusd.click	0 50,000 USDT
150M SHIB VOUCHER!	N/A aim! N/A Visit bonewin.com to claim nft
Â-	N/A reward at BONEWIN.com
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
'	N/A Reward at shiba-bone.com

* USD values displayed at the time of transaction

Token	Balance
\$1000 CRO VOUCHER!	N/A m!
☐	N/A Reward at nftsafe.top
'	N/A '
	N/A Visit NFT image to claim USDT
Liquid-ether.com NFT	N/A Airdrop

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:27:15	<u>0xb3c1b32a7397ca963781</u> <u>942172a4e83d6b3f739599</u> <u>81d06eeeeda77ec113c983</u>	+ 0.100000000000000000 06 REWARDS	✓
2	2023-12-02 19:31:25	<u>0x1c2b796283ec92dbbf54</u> <u>18c0e08d79107b14dc7749</u> <u>39d57d7f15f4c1b1c2c1d7</u>	+ 2,500,000 SHIB	✓
3	2023-12-02 00:34:15	<u>0xf2b8d12903a1aa2c77d2</u> <u>8377a3c6a83c30435ecd6e</u> <u>0b3991da3b9124a2bf2726</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:27:15	<u>0x5b8a9a167c4da3c87008</u> <u>6b1ab18dadd619a4ca810e</u> <u>65a0fbb0e2801ae47ea1b2</u>	+ 1 p.top	✓
2	2024-03-28 07:15:00	<u>0x0ba84d6790e7318a9970</u> <u>8dc6462ed19371983e0d9a</u> <u>a06f4e80082d5fc415bfa5</u>	+ 1 50,000 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-28 07:14:05	<u>0xeca1f66f9ac7ee2cc7964e35d90423115ba6e43a5307d4e9d041cdd2673cbb72</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 09:38:30	<u>0x0bd2741e3c63a107ea0859347190efea628d8e04929cdec56995cbe7f8931b88</u>	+ 1 reward at BONEWIN.com	✓
2	2024-05-21 09:38:30	<u>0x0bd2741e3c63a107ea0859347190efea628d8e04929cdec56995cbe7f8931b88</u>	+ 1 reward at BONEWIN.com	✓
3	2024-05-21 09:33:15	<u>0x47a818adc14b2e14273e3046c52c4a91f114a8e7ba17323d951f41d3c03fdc91</u>	+ 1 reward at BONEWIN.com	✓
4	2024-05-21 09:27:00	<u>0x3fcba8086564f9d617d497225d8bddd36a85ce65d9a1ff51a5a73a51489ae2b</u>	+ 1 ether.com	✓
5	2024-05-15 15:19:40	<u>0x2ef626cf1529858afc7517bc509b91447f64ccd96cc0ea4fc800b3220bc5b329</u>	+ 1 Visit bluetrust . vip	✓
6	2024-05-13 23:23:55	<u>0x9af27d27efe394abcf3e5381099d95c7fc0c3a00d9a9bd87a8ca04edf94a7091</u>	+ 1 5btc.com	✓
7	2024-05-09 12:54:25	<u>0x27967401ed05762fb18b81bdc6b568d36c82cf576e19729cc4667d3918db3eaa</u>	+ 1 Visit bluetrust . vip	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-08 00:43:20	<u>0x312045a1c05333428bb174351cc573739c563f9e533fdf9a6051a94c829b3b94</u>	+ 1 5btc.com	✓
9	2024-05-06 16:52:25	<u>0xfda1ceb89f692af3ecaa0f503fc0e4056db792434cd38d308f6d8be11776af83</u>	+ 1 5btc.com	✓
10	2024-05-05 11:40:10	<u>0x0c255ae18de43df7fcda8acd3fb83d686ec6e8697cdeaf7e6baad5d7a3b4fb30</u>	+ 1 5btc.com	✓
11	2024-03-31 12:11:50	<u>0x2e6f00120133781b749d18b72025c7b0f80ce5bf9748df4ce71e6784ad2a5722</u>	+ 1 Reward at drophub.sh	✓
12	2024-03-28 14:16:45	<u>0xf15e910e0bb59d250d0a2bcae0a59abef852e772d0467a1cba720eeac5560672</u>	+ 1 BLAST	✓
13	2024-03-28 14:16:45	<u>0xf15e910e0bb59d250d0a2bcae0a59abef852e772d0467a1cba720eeac5560672</u>	+ 1 BLAST	✓
14	2024-03-26 02:11:20	<u>0x8bae8e4c066c5e4c9259bf526560ae560650bcb260ba980c701af3e117879456</u>	+ 1 reward at bonewin.com	✓
15	2024-03-13 20:43:50	<u>0xab34c1a94bee96bb096cea74b438ab61a6919972d9a4d89ac3dea5643c7000cd</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-13 20:35:40	<u>0x9111bf0f227f30b86999594844c6a6902bdbe6411771a55ab8ee4009fb53337a</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-20 22:28:25	<u>0x45eb0b804c06c780a0843bf557ea403933121f33cb3e6b614aead3f7b5804db7</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-11 11:09:10	<u>0x8d4143aa39bf2c9fb5e063f4cef359738dbb0f0a9e01b8c821ff230a87a54a45</u>	+ 1 C	✓
19	2024-02-05 09:29:00	<u>0x59e3fca0d91ef85f46c63ff63e5ed6f4f8e8013d829c1f7b9a13d0e3fa039783</u>	+ 1 Acces Liquid-ether.com	✓
20	2024-02-03 04:50:55	<u>0x2c8d62a66540d2711b0edf6a7260e20735bc77edb0e6819ae536eb3566f4943b</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-01-31 20:39:05	<u>0x53d81969f73ebc9626ac001cecf40b53e2ab88942027a082828397962eeeb542</u>	+ 1 Acces Liquid-ether.com	✓
22	2024-01-28 20:03:05	<u>0x0909ba84d80babd0f1ced43e93f331e940072266f77525829b9a7a9e6cb44f3</u>	+ 1 C	✓
23	2024-01-28 12:50:05	<u>0xe5930213dc6e20bb962db1736a81e0a997c46e39472a7f6fe34c71edc0505e82</u>	+ 1 Reward at nftsafe.top	✓
24	2024-01-28 12:44:35	<u>0xb94a8fb6de2e184d355dc3884271aeb4cd4b94fd14cb8d00f7d3600b4634d41f</u>	+ 1 Reward at nftsafe.top	✓
25	2024-01-28 12:42:25	<u>0xbdd3658320521695c4e3917474a40dd3cfa00c76ea2e3c8af2024c4850f7ae6b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-28 12:41:20	<u>0xa29162eac3942b8451ab</u> <u>b8912e4f017f36ee17575f</u> <u>f8286bde1df53a76af4706</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-27 09:56:45	<u>0xffd5f21c4972793dea13</u> <u>f7d2cd1cd8c29cad75367b</u> <u>0254f9a4c1ab4b240eee20</u>	+ 1 Liquid-ether.com	✓
28	2024-01-25 19:04:20	<u>0xb71f6dcc96ec9d6c6197</u> <u>746a7e4843aaa25a0024cb</u> <u>8db15e763503c198e42481</u>	+ 1 C	✓
29	2024-01-23 21:18:10	<u>0x42d08d804a4c5de394fb</u> <u>24c83b1135e42c8677c5cd</u> <u>bfa802ea38310179178bc0</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
30	2024-01-21 14:22:45	<u>0xed08e06de718622df75b</u> <u>93d13fdde4f5ac72937291</u> <u>d07fdf7a2d87b7c1caebd3</u>	+ 1 pgpclaim.com	✓
31	2024-01-20 07:46:25	<u>0x2fa17d39dfc7fc28bbd4</u> <u>6fae81c171d72b169c4c03</u> <u>d698a364dfd136613b24fd</u>	+ 1 C	✓
32	2024-01-19 16:27:35	<u>0x7f2dd65d53a227187085</u> <u>2efbcf818320973f106cad</u> <u>97cd1da347fa2e2449edef</u>	+ 1 d2usdt.com	✓
33	2024-01-16 07:04:05	<u>0x7ca06befd5b91258004d</u> <u>65c104cc186b477919dfa7</u> <u>97922589378b704a371b8c</u>	+ 1 Airdrop	✓
34	2024-01-12 01:26:05	<u>0xb7f2159f9f82a1625585</u> <u>a8770a2168694a10932174</u> <u>ed8e117ab1f3a2b636b8a4</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-09 16:00:50	<u>0x941a094da2d21224420c d2d7f81b5daca5217d4fa9 fb9121615d7bdb42649281</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-09 15:46:35	<u>0xd3179eb613f56d7fc565 1912cece1c484640142567 7486af71b25fb714daffbe</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-07 16:40:40	<u>0xbb7e997a4b6553656fb8 069a153c2d3f7b4a6f3f65 f8049c3e671333563f26a9</u>	+ 1 Airdrop	✓
38	2024-01-07 12:56:05	<u>0xbe85fffeb1c52818258f 8823d3f97043a5b53041d6 a9a306a91db8c24a345514</u>	+ 1 Reward at usdt-nft.com	✓
39	2024-01-07 04:38:45	<u>0x4aedbd173ae4fb59a638 3c656f702614e7cdee012f 49584b3abe834a95a7baf1</u>	+ 1 ce	✓
40	2024-01-06 13:52:00	<u>0x64c55af9210c4bdd7d52 bbe3bb62abfca69222f292 6516a6d5345c6c9c5dd00f</u>	+ 1 Airdrop	✓
41	2024-01-03 15:20:20	<u>0xcebb7d088da032acafc7 994d5798f18ba7e78306ae aea8dcfeb2a7bf3b347a32</u>	+ 1 laim!	✓
42	2023-12-29 12:55:40	<u>0x8023436b062f092fc64d 03c92b4216fe36db765198 fe1b53f48473df32a22ac1</u>	+ 1 '	✓
43	2023-12-21 08:20:10	<u>0x3d3c20fc5386240034f4 dd37246905402171d65c8d 788dab1336891f4b8b4b3a</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-21 08:19:00	<u>0xc24d35198291f7251425 d3116c5b25c8978ed4f9b3 50474cc3976facef4b664e</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-21 08:18:15	<u>0x9850cc1dff30dc7a3fb2 58dbc84214f5ec857d31af 09936fcd77813287934a96</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-19 10:53:50	<u>0x16ca6872ad8c5622df14 4a8f584bc6bf3537162d0a 450fdbda76828ee632e2dc</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-12-14 18:38:20	<u>0x3d05ff8aea2956d9cccd 4d50a823b1f96bd1ebc59b 99eaa7eb19e69fb58a9935</u>	+ 1 Visit bonewin.com to claim nft	✓
48	2023-12-05 00:48:50	<u>0xec71ba59c7accfb2b962 c2ae677288d1e65f74e84b 4fb78d1fb501f1ed92fb08</u>	+ 1 Visit bonewin.com to claim nft	✓
49	2023-12-02 06:42:50	<u>0x1a454a0f00e15e5ebcbc b98297a196c1822f3a0df9 36a058d16113287b4720f2</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-12-01 10:26:00	<u>0xc069855f83af0ef76060 a2153c9123e39543fdb7e78 b924bf458cafdd102e5d72</u>	+ 1 Visit usdtevent.org to claim nft	✓
51	2023-11-29 01:53:30	<u>0x5b3770f6e91e45451611 d583b38073f5b84662ffc6 ef417ff8b5433bc5ed482c</u>	+ 1 o claim!	✓
52	2023-11-28 02:52:30	<u>0x864849d9fa822767de62 84bcbb931addaf22bbaa3c 24ce018f30b69f3154f3df</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-26 13:51:20	<u>0xb8e01a51624344975ec71eed8e6fc7a022b2cd4f93ff79820a129d22be571743</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-24 08:20:35	<u>0x196dabbf2f736fa2a497528fa2ac0006f07b6fbd8d47b45b627d2a773bb4b4fe</u>	+ 1 Reward at BoneWin.com	✓
55	2023-11-24 04:44:40	<u>0xd60d7c21e45ddc4cb23a41bb714390771d1f47c1bd24231a5aeaec850ae58ca0</u>	+ 1 Reward at BoneWin.com	✓
56	2023-11-23 10:26:25	<u>0xc50b65a23ea4712c5298f83da8f77925c0a48da02b4c276183a610cb5293fc82</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-23 10:20:15	<u>0x31df6b91c965aa83937be3d15b6cd6d7332d8fd07029d367da502103c06c9bb9</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-22 10:51:45	<u>0xca5c6f8c58f9da654d6c6564d7c8303bf1bf430432052f7eb7e56d2ec88bafb0</u>	+ 1 Reward at BoneWin.com	✓
59	2023-11-22 04:50:35	<u>0x0d067522e56cd68a218b06b8f6d14da1cfddbbe1a93bc5061e430d5e9e9f5d2a</u>	+ 1 Reward at BoneWin.com	✓
60	2023-11-09 21:41:35	<u>0xd97cdf099e3909c5f53498ee2a19cd41b6c3583d68fb94aa07baaed49b84acc0</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-09 18:29:10	<u>0x337bd7055dd4a0b0de5b339e74c03d2685c65da87090aef59e4c94545b5dbaff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-05 12:49:50	<u>0xfbcfc6cbe873bef1062d</u> <u>265d5303f8488b33be0607</u> <u>154a5a7a6054ceed0505f9</u>	+ 1 nt!	✓
63	2023-11-04 18:19:55	<u>0x8171df59a562efa1dc10</u> <u>418ee0c1f7bec0fcca3709</u> <u>e4518ff586bef230dab54a</u>	+ 1 AIRDROP	✓
64	2023-11-04 17:29:25	<u>0x6eb894458a1b08e5c55a</u> <u>6c39fe42f837c2f84d7a00</u> <u>8f92e7e4d621a829f87b65</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-10-24 19:17:00	<u>0x14438e3d145137e576e4</u> <u>720f51718c84bbbc694e49</u> <u>a2af5151e67344cb7b733a</u>	+ 1 int!	✓
66	2023-10-23 06:33:35	<u>0xeace94034d2b0706152d</u> <u>73b77a33e4370500db51fc</u> <u>67d2ef8a7d665e84e0c120</u>	+ 1 Visit NFT image to claim USDT	✓
67	2023-10-22 13:00:05	<u>0x6a3a2c2fa56fe5e35f58</u> <u>49c9f4178fcd149dda9ee</u> <u>2e0260469f62cc0c79331b</u>	+ 1 t!	✓
68	2023-10-18 18:29:35	<u>0xb26f825e1d40247fe3d8</u> <u>16f978a5964d838a75c8fe</u> <u>52a1b1d25b75d179a2ef58</u>	+ 1 Visit tetherr.com to claim USDT	✓
69	2023-10-15 23:19:35	<u>0xcdbba4953fc8ff5d6741</u> <u>dc3ca8af4be5fc1229698d</u> <u>f7c207024fd790c380f129</u>	+ 1 im!	✓
70	2023-10-12 01:27:35	<u>0x65b55027c76eaf615ca</u> <u>33b2fc26c9c743e7bbd882</u> <u>4e3c26d1cfd2ffd68cdb30</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-10 07:10:35	<u>0xab55605b83dfc3381402e15c6aa39859a012659b3f92426be8b46538b3ec7456</u>	+ 1 onestake.com	✓
72	2023-10-10 04:14:30	<u>0xbb3bfff425641e5e9f41a17c0d6bde018a507b78b52e6481a4da60fe66875f341</u>	+ 1 laim nft!	✓
73	2023-10-09 18:34:45	<u>0xdf11ceeb2cf99854ea6ca5f2bcc62279f6ede58afac9d03918cec84ac21f7980</u>	+ 1 hibredeem.com	✓
74	2023-10-07 00:20:20	<u>0x1fd36a44218eead6a7bc bda3c15d45e864adc85650d351c9e827baff554b233c</u>	+ 1 hibredeem.com	✓
75	2023-10-06 14:51:15	<u>0xb5781337efc07e1b25f72fb0d47101534a00cde da7a3f6c2c2e028d2c591563c</u>	+ 1 Join Us https://stake-offer.com	✓
76	2023-10-05 16:03:25	<u>0x8bde011c073cceab4fd288ec85da246849aa05ddf047f50a42de3a1bc163a1ee</u>	+ 1 m!	✓
77	2023-10-03 16:11:00	<u>0xcf4e4e64f2c04a429c19f21b6720707e7a8c93f30a83a8d4e21af2df0a84115d</u>	+ 1 aim!	✓
78	2023-10-02 22:49:15	<u>0xd9f6eced42b500a40d7f960bc79d7e0d711b8c16f49d23750d23331992900e7</u>	+ 1 dolib.com	✓
79	2023-10-02 15:34:35	<u>0x619a3a62c58cce592cd9f80a4070fbac1d7fedcdc13be8007686575abcdc45eb</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-02 06:34:20	<u>0x2c1926cfe4a972c7ea7a d3efeaa10b5fe8beeeb952 ba98d6b537ce599f285b76</u>	+ 1 hibredeem.com	✓
81	2023-09-25 19:51:20	<u>0x4e89ce7d650af3d932cd 4dbeb29261ce9a48a62d74 4f6d2f27199768643b6659</u>	+ 1 Visit https://fixedft.co m	✓
82	2023-09-25 18:58:45	<u>0x283cb1150f13822c1800 5d1a9c492a4bba000bff91 5a3a31a08919a15ebc3c3f</u>	+ 1 im nft	✓
83	2023-09-25 17:54:15	<u>0x72588d8ec8b1ef9b2131 d54dda6e2d387e1d44fa98 65fd53e62c1e9447d1af66</u>	+ 1 laim nft	✓
84	2023-09-25 06:35:30	<u>0xdc0e2517f70d1300086e 7af505adda62c8398f84a7 75797adb0c1f4dd1017441</u>	+ 1 Visit https://fixedfloat .bio	✓
85	2023-09-24 19:15:50	<u>0x805c6b214ac007518c3d ec7426b3f53e700ae53754 bdf1ff559b8b9364b72b8a</u>	+ 1 aim!	✓
86	2023-09-24 08:41:40	<u>0x3b16e2803a81002bbda4 489dc801230a3fc0b2f6e2 3951f19544cdd4fc75f9de</u>	+ 1 aim!	✓
87	2023-09-23 03:56:15	<u>0x410beb85274fc1d7d235 4704bd2eed6107d17cd500 e3e31e75d37a4d881eca0a</u>	+ 1 aim!	✓
88	2023-09-22 08:50:40	<u>0x9bdfdcdb918af37de2d3 3d0b7d6340a764cd8a584d db5bb58baeb4a744f86075</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-09-21 22:05:45	<u>0x30b237691bd2dcb11300af99c4170058f4c528fe47ffe4f56b7f31d25439bdb1</u>	+ 1 setup your mevbot!	✓
90	2023-09-21 21:37:55	<u>0xfaeec9cf7db9f4bf35bc0a39dc3fe8e804c5ac548bcb6a2c84b9ecee9each734</u>	+ 1 laim nft	✓
91	2023-09-21 21:37:05	<u>0x475e31754aafa6b647352ca3254fe130cf43ec6fa036e8a61023597ecb1dc44a</u>	+ 1 aim	✓
92	2023-09-20 17:41:35	<u>0x28190b6a16280bd4abca101b996a34192190261e7d6db7344141df7dc71d106b</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

DISCLAIMER

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