


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 21:33 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x5b54820a33d6d379fdd07796375338f31a5d57fe**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË³ORG	927,500,000 SHIB
BLAST2L.COM Limited Coupon	0 d
CryptoPunk #7618	N/A claim nft!
Â-	N/A reward at BONEWIN.com
\$Mev BOT Platform	N/A Visit https://we3lab.com/
Lido stETH #9541	N/A dolib.com
	N/A Voucher
Liquid-ether.com	N/A Liquid-ether.com
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
	N/A Voucher
	N/A Visit NFT image to claim USDT

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 20:44:30	<u>0x39c2db84eba73157cc30c46f4d6691f730ea2f5cb7006a86a38ea34911e84d7f</u>	+ 2,500,000 SHIB	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 12:19:00	<u>0x260716aa9a6a670cb57158cde66a406b2b906d46a95accdf9c97b44806492536</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 00:42:30	<u>0x1b43b686f0f614f3d6bbe219a53636f425947880a3a2efe1c467bc67c3c1ced1</u>	+ 1 5btc.com	✓
2	2024-04-18 18:54:10	<u>0x8b499b8bb02e57db8567d839cfacb05cfd0114475f00f1b878ca839cca6ede1a</u>	+ 1 rewards	✓
3	2024-04-16 11:25:45	<u>0xf73b406d38cd34119bb5491abcc275cb46895dcde5e5244622a84720282eb471</u>	+ 1 wards	✓
4	2024-04-16 00:03:35	<u>0x5690718c167809b79db33a0c3f200fbedda583232d843f21c0ee3b88edec7058</u>	+ 1 rewards	✓
5	2024-04-14 10:55:15	<u>0x7861aa987382b769a0d59ea14d58e9216cf021fb20f256eed07650401446e37d</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 10:52:15	<u>0xcd24eae1827c6429585c</u> <u>a90fce1dd9e7b27cbd01c2</u> <u>137cbafec7f2ede0be3129</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-04-10 08:55:40	<u>0x9fd3a5937292429cc94a</u> <u>6798b32b83c58f1ea6d942</u> <u>a8511bc87a606a9297ed09</u>	+ 1 Reward at nftsafe.top	✓
8	2024-04-10 08:39:00	<u>0xfd08fc4a0d404b460f29</u> <u>abfa0c0609ad626385ac23</u> <u>0614b2f387ededc52e5668</u>	+ 1 Reward at nftsafe.top	✓
9	2024-03-30 18:25:40	<u>0x88a51dc3c22c88832971</u> <u>9874c09ab1a9af4b92d180</u> <u>3a3cbba1678175b2bb5049</u>	+ 1 reward at bonewin.com	✓
10	2024-03-24 10:46:20	<u>0xb9fe7e494f0d9c69bc70</u> <u>456a561a3f3d33195c0168</u> <u>1f0a255a808fd66f9ccb78</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-24 09:31:25	<u>0xd5547177f40b99cd31cc</u> <u>9b8e293ff8da60d1bd3511</u> <u>644944115d5aa56140f050</u>	+ 1 Reward at nftsafe.top	✓
12	2024-03-24 09:16:20	<u>0x44680cd8ec7f00929ded</u> <u>b10ad7ffad112eceb5740d</u> <u>f629cbfa2b80e731cd445b</u>	+ 1 Reward at nftsafe.top	✓
13	2024-02-07 11:06:45	<u>0xad922c1fa4cbe8e0a9a7</u> <u>35a8b19190b5ad63cfb243</u> <u>e0eed18f464ac9736e5aaa</u>	+ 1 Visit https://we3lab.com /	✓
14	2024-02-04 18:29:50	<u>0x5db98e1b942b89663ce2</u> <u>50cb3001482baa39c39a01</u> <u>8c8228462877da65324519</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-02 02:52:05	<u>0x188617b1d89e1bfe40c95689a55d27d220839f2c24b96e1b8b40439b0aea5d9d</u>	+ 1 reward at BONEWIN.com	✓
16	2024-01-29 13:15:20	<u>0x9b5b1a8658a4e61cc10508efccba90109c8b404f24d81bc9f0fc02914d353d71</u>	+ 1 Liquid-ether.com	✓
17	2024-01-19 05:58:55	<u>0x1dce5ffe424f8fa401bfe98a8f00caacb4321f77f</u>	+ 1 C	✓
18	2024-01-09 15:57:40	<u>0x1df09ded5346d839e20d3cf2850d32aeea68b06e94fb7afeb4e065e85577357b</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-07 17:50:05	<u>0x39ea0e6a8946244a45d4ace4a8b5693f4c61a75aea0927db7acfa49fdcc52c5b</u>	+ 1 Airdrop	✓
20	2024-01-06 10:56:45	<u>0x64b6772f61f1aad6e9b0977c7002dad13dae322a1d9a9455aac60e123188e55</u>	+ 1 Visit https://unrevoke.com/	✓
21	2023-12-25 00:46:45	<u>0xee20944547d371a44dad9eee710ff4fafccbc30b7e270e070c2a4cb0149ef495</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-25 00:04:05	<u>0x245cd27c06a727fd97d866c5729c4b3b17e63fe2be12a5e49a6f17b16e691534</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-15 20:39:10	<u>0x9666ced667a5033f59a79bbbe1352c60a95be57a572f348378e1ff7b40b06022</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-14 14:36:15	<u>0xbe0d4f5e42f718e2780982bdf41c28568a0ee32fac3ad99d680fdc568e7e526a</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-02 11:28:25	<u>0x0520ccd3089f75056486bd2aced4c5793c99ed3867aed9a526f97e516a9e5bf9</u>	+ 1 Visit website to claim USDT	✓
26	2023-12-02 05:15:45	<u>0x804e248465d5348f4b9ce0bc0c4a35ae3c2422e66c3d85034919c7f38dba6bbb</u>	+ 1 Visit website to claim USDT	✓
27	2023-12-01 02:31:25	<u>0x378748b1464ed7fbbabf53b4d623bbd14d6f012c38aa79e80ef76bef7b9ba2c3</u>	+ 1 Voucher	✓
28	2023-11-30 23:07:10	<u>0x8c7f873c3f1357ac27d4de3f61e89e04887be6d201b1de3d55a050b6d1c80aa7</u>	+ 1 Visit website to claim USDT	✓
29	2023-11-30 16:10:05	<u>0x841203ca78a5a00e5cb5334a7148735e1886ec26c2129fb46097dd99e827a35b</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-29 22:57:55	<u>0x4528d160aaac4f8aaf778421681c6a94fe0fc7a773afc268aba376489d5ab28a</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-29 22:55:45	<u>0xc90e6263a2d54152d79602aec7d9e5a04298529028c4e7bb2b003a1d5ee1e824</u>	+ 1 Voucher	✓
32	2023-11-28 19:00:25	<u>0x9e653be59a66956c208e04b3cb7f3f9e78253b27e489986df6a2c560bcf1326d</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-28 18:30:50	<u>0x35d395cb4a62a108c9d71b799d247588f6ccf86b46f4030efc5a1b8ec3b0ea06</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-28 17:39:40	<u>0x35e4fc09b0da1986ed34da876585584ee8afab94c33753e6a5a99e64d93aa5a8</u>	+ 1 Voucher	✓
35	2023-11-28 17:37:35	<u>0xeaf563f2206156b333a2f29a1a6e0abee24164f748578c0339272ad0d54bc4b7</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-24 06:12:45	<u>0xed44913a43ae800472f708374f275b38f05c15ee4e842b7be1a4cf074a458948</u>	+ 1 m!	✓
37	2023-11-22 01:28:20	<u>0xb8c803eac3f6a427a93f3a4278eb4ca2ee1846fbdd30d47380b9cdbebef016f9</u>	+ 1 !	✓
38	2023-11-19 20:40:35	<u>0x80eba6da101656086d55da510e867939193a39d9b5f792692dcc39f873ef029a</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-18 22:31:35	<u>0x1d501bf5d08b242b674120b8b1c6e5651167b2bf03f3e4199e32e13168b031e9</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 11:13:45	<u>0x237b6623b94485bc03ab327307cac9498cec85a39523477e3f204956c58631ea</u>	+ 1 Visit getusd.xyz to claim USDT	✓
41	2023-11-15 05:17:00	<u>0x68627e99031f49b4ff14efb155343ac45d69b3277fbec42e980bbe2633acad74</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-15 04:53:30	<u>0x721047846e490710ef9e5c463eb546b5654c556e247d66a032ac230c698216fe</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-15 04:31:50	<u>0xe75901364f85fc036aae5420493e638ccef88eb24db3f52b1eaa6cfab1bccf82</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-14 22:12:55	<u>0x9e602d2da3b2ae6cc0449e0c5f8fbef9efeeeb025d8020d919866835249f971e</u>	+ 1 Visit link to claim USDT	✓
45	2023-11-12 23:39:15	<u>0x1eb227a7a7c4334ad4166bf62a43274b4a45641b97196c99b16466daeb66a758</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-12 23:34:00	<u>0xcc8ee554c46ce329db2f8dc5864189f66c849052ff82de7cc0c8a02baa11e1df</u>	+ 1 Voucher	✓
47	2023-11-12 21:56:45	<u>0x89ab36d4fad03504b71be5abbec33c2c132bb6be4b1316b8144ad4620bf1b2b9</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 20:31:00	<u>0x44ef208d91e908cda77b4d81091956c8112dc2f6f5ff50f914f14dbf3a652e75</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-10 05:25:30	<u>0xe1581bf200c42b1d36234970159ec4736e030c42c7b73255b1d2a362514195f5</u>	+ 1 Visit NFT website to claim USDT	✓
50	2023-11-09 11:39:30	<u>0x0fc143d5158b56ad11290e2e610fc4c9a70566dd6325ef4976f6d575320201c6</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-08 07:20:45	<u>0x970ec44da256f6432d6e</u> <u>c99d9d13543fafbdc4e263</u> <u>af7e4547fe26631378df6b</u>	+ 1 Voucher	✓
52	2023-11-08 04:33:20	<u>0xeed505049ff293b3d6df</u> <u>161668111ba89a380def9f</u> <u>814322ba34c24aa6bdbb42</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-06 19:58:05	<u>0xc9a58460a076cf54f0c8</u> <u>43609c65970f3730916afc</u> <u>2794065e334a902239f529</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-06 07:11:00	<u>0xaab715ab3d7a556e7b69</u> <u>5229a80a67430647e2a3a9</u> <u>49d2697f510f06eb443b56</u>	+ 1 Voucher	✓
55	2023-11-05 16:45:10	<u>0x0ac15845cdb6676346bc</u> <u>8a3eb45ee3af566a67c736</u> <u>cbcab9f6c6070df3631197</u>	+ 1 AIRDROP	✓
56	2023-11-01 16:26:35	<u>0x99480963bb6de4bbb134</u> <u>eb126d2a090b60c28ebd98</u> <u>ee65091ec5bae6391eb662</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-30 21:47:20	<u>0x5f3184d1859af8ea591f</u> <u>aacaa9cd0f7626aff412ac</u> <u>49485e2f9108f7e7d8dcff</u>	+ 1 nt!	✓
58	2023-10-27 15:45:40	<u>0x5072ddc554963a2dc17f</u> <u>3c4311d39e4581d6e85a5c</u> <u>e87071b295d535fd0784d0</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-26 19:04:50	<u>0xbe79eb08aec852d559bb</u> <u>9725a71d78dc3bfa88407b</u> <u>5ad4f03efcee1f3ea40a5d</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-26 18:55:50	<u>0xc2c0b1db52612dafb2f659facb6c4c0383e2baa8bf684c0bd5ccdb7e14c971f2</u>	+ 1 Visit website claim USDC	✓
61	2023-10-23 10:20:35	<u>0xed747e58ffefcb5d6f67b32170c8a7ba085e470b219e19c912647296c9cfefc0</u>	+ 1 int!	✓
62	2023-10-23 09:44:25	<u>0x0397d1fba93716d3c164b95e938a4d3c39d7ef268915efa00c7d589ab542fb3a</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-21 14:44:40	<u>0xb8e9f7af441e6f63de2791689fd9fa5ae82bad3d87cb2ce64491f3f0fc68c237</u>	+ 1 t!	✓
64	2023-10-19 04:50:45	<u>0x8034c38e7e7b8524e5aa9d5784a52aaf2ae658f33a6e083e037ab0d4e70364ac</u>	+ 1 im!	✓
65	2023-10-18 06:11:35	<u>0xaf9aaccd4f82d6330b23d5173b3cc3c866aa0dd5c59dfbbd197dfa1c2383f7c0</u>	+ 1 Visit babydogeb.com site	✓
66	2023-10-18 00:05:20	<u>0x080f93aa644d887bb2f815a60a1b2cc1066eaf1e377b5a5802c3c72c7592e57d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-16 02:22:45	<u>0xe30bce0e3460d9cdc8afb7a4e90604e5d1cc66155dd47f1854916ec8324bd8c5</u>	+ 1 Visit dexshib.xyz site	✓
68	2023-10-16 00:46:00	<u>0x9c4aed21c906a91747d049111e0212086577d6c9e4b27a925e0fe4493ae79fa3</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-13 06:53:25	<u>0x678b385fe91613f65757b317addbecb9aabe32d0c15e8a424252e7564ce152a1</u>	+ 1 Visit https://blextrade.com!	✓
70	2023-10-12 15:04:05	<u>0x1167b63206b659c90aa27dd54d3505b34e428649779aa8102dfa284ab28a0069</u>	+ 1 onestake.com	✓
71	2023-10-12 02:11:20	<u>0x40c57e1fcce9c224bc34a81766d5a303a8d68d069d5f3cc2be5d68841ff3fcbc</u>	+ 1 laim nft!	✓
72	2023-10-11 17:19:40	<u>0x68afef3a048901a307d31eee78ca2be8e58aef2fc16d425d4caca37e5a609144</u>	+ 1 ocketrpl.com	✓
73	2023-10-08 15:10:50	<u>0x16733aa25ed289f79bf39055bb1874201fac1baf7abf6c8e37f3cf0cd5f1c5a9</u>	+ 1 hibredeem.com	✓
74	2023-10-05 09:38:35	<u>0x121a321fd42689567b6f14f5089e9b3013cd0a861d263c313773e61a7f6b2f0c</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-01 19:20:15	<u>0x6d3dcb27dbf182fd5e55a500085200c4f83f2b16ff2fee5a3c51c35e584c6c40</u>	+ 1 dolib.com	✓
76	2023-10-01 18:16:50	<u>0x2fd19840e29fa5afc532840b2fbcfb858397b5d3aebdaede56de8001db8bccd8</u>	+ 1 hibredeem.com	✓
77	2023-10-01 06:22:20	<u>0x21e33a6cd9b4413fc17d2efb5d454d7ae3917d4c36a9b0744a23533382fea28f</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-01 01:05:35	<u>0x16e7a5926153b6a1d42f</u> <u>03e364667ceb06f94b451c</u> <u>b51888db644679fa5faab3</u>	+ 1 im nft!	✓
79	2023-09-27 07:49:25	<u>0x9be47ae68cd097cd2f6b</u> <u>eeee6e6adb604ff4697d0e</u> <u>3e3de6e79aac909e3c7845</u>	+ 1 aim!	✓
80	2023-09-26 22:26:45	<u>0xdd1148b36e767d02bdb</u> <u>9c69d0470632245b284194</u> <u>01427baf75587c294962e6</u>	+ 1 im nft	✓
81	2023-09-26 22:17:45	<u>0xc81d53d12a13c56354c6</u> <u>46cb7bd30bab25798aea9f</u> <u>519e8c713202fd2606e669</u>	+ 1 aim nft	✓
82	2023-09-26 22:02:25	<u>0x7c8c770d8ce8f66cf401</u> <u>a2dfebdf802683bfb9d3ba</u> <u>48622939437460bc731c11</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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