


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 19:02 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x5bb44ad73453488f90e4d59acfd56d438d1fe43**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
10 ETH Airdrop at air-ether.xyz	0 10 ETH
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
∅	N/A NFT
Â-	N/A reward at BONEWIN.com
	N/A Reward at shiba-bone.com
Smol HoLoMyth Halloween NFT	N/A nt!
PRAMPARAM.COM	N/A PARAM
'	N/A '

\* USD values displayed at the time of transaction

Token	Balance
Â-	N/A usdwin.co

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:37:45	<u>0x16622c03fa34ed6e12b30e324c2a21077b5e8bff143a452c2d77be9580bf9ae8</u>	+ 1 10 ETH	✓
2	2024-04-29 20:37:30	<u>0xc5d5a82c2d9bfde9f88ed0266cd2d8a69e391039ef104202587d743811555a10</u>	+ 1 d	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 01:39:25	<u>0xc2e6e24b2a0fb2ec22e4b32e0ef11a679c1c819b64e74732fcf9b2d3ba99388f</u>	+ 1 5btc.com	✓
2	2024-05-16 20:15:35	<u>0xad8945d1a08a815ca2401f9b22ecbab4f6fb69281861288b801bf3e6da8417bf</u>	+ 1 usdair.org	✓
3	2024-05-16 01:50:45	<u>0xda794b1310373533dddbb73eb10d1a908800033392cb14600b1e1c0c50af195d</u>	+ 1 usdair.org	✓
4	2024-05-12 00:01:40	<u>0xf359344447ddb289e52549dcd0f57eac82d2ccc495676888552fac57d1c78a25</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-04 18:51:15	<u>0xa76ccaf9633c6962abad 4b611e6d2c494297353616 da1ad0bbd0572d27572c69</u>	+ 1 5btc.com	✓
6	2024-05-03 12:26:00	<u>0x84b850f6e165e23c9e43 3ebf06826c914081d6a773 ea74f3cb01c1b7cc32d494</u>	+ 1 5btc.com	✓
7	2024-05-03 06:41:45	<u>0xfe08ee7ab9189fb7f0b5 821dd620cf4eb97912a9d4 96d6dd74cb05bf0fc4180a</u>	+ 1 5btc.com	✓
8	2024-04-29 21:16:25	<u>0xb89ea95f89b840b3f534 eb600acf619c6f0e51f188 de9e1662d8ad3540259cb7</u>	+ 1 reward at BONEWIN.com	✓
9	2024-04-29 21:11:45	<u>0x1d3a064065ca1f20d986 cbfaab103858139b11adb1 edd8cdb6b778b343ff9a5e</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-29 21:05:15	<u>0xc0f4c2a9dc14cb633eed a72429fe2aaae3bbf33be8 4ad5a5f26093ae8e6e6d05</u>	+ 1 Reward at bonewinships.info	✓
11	2024-04-29 21:04:55	<u>0xc60d1cff842aeb018036 536730e1f55cd8f7f93074 4cdd1cb7bd49393a7c24bd</u>	+ 1 reward at BONEWIN.com	✓
12	2024-04-29 21:04:20	<u>0xe8a0be6b4ebb5bd3cf69 bc0eb8329aab44754abf64 f2d6136b81e6909b934020</u>	+ 1 reward at BONEWIN.com	✓
13	2024-04-29 20:58:20	<u>0xdecf9feb5a5fd2fafe6b b9f73e04d83c2f8255a6a4 4ed5812fcacb2466655f67</u>	+ 1 PARAM	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-29 20:58:20	<u>0x3f99156cbe4762910025799cf4f4b84ae726755653604f1e62b92f245ae87e66</u>	+ 1 reward at BONEWIN.com	✓
15	2024-04-29 20:54:20	<u>0xee676529246502cde3f4f1d42b1307b9e71516681c257d7529719c9041c281ea</u>	+ 1 Reward at USDTwins.com	✓
16	2024-04-29 20:53:45	<u>0x05538fa075ce8217c8fc8b06547afafb1ac844b49bc24ea21a05f2a05b991302</u>	+ 1 Reward at USDTwins.com	✓
17	2024-04-09 11:10:35	<u>0x7ba5b57e7cd59e129003a7b0ea95339126c9b4fc5926f1e6e3d1011eba390ac7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-04-05 22:53:20	<u>0x4d4c75c68eeee186a8118f6edab496d1fd29c969d719d77484fc803e87a8c2c5</u>	+ 1 usdwin.co	✓
19	2024-04-01 20:08:15	<u>0x0f8252f2fbb8766cf4e452472b1eebc9336b07cafe31f1b4a1119cf8382b5456</u>	+ 1 usdwin.co	✓
20	2024-04-01 19:30:45	<u>0x2bf647c59d2a5716e68be63e8bea0a05103d44e4a09a5c23386048a2e6f2933c</u>	+ 1 usdwin.co	✓
21	2024-03-28 10:07:35	<u>0xd5eb77f8fc666eae1c7195821183fe5b14bc14322681debbd84b86eee7d5a3a</u>	+ 1 usdwin.co	✓
22	2024-03-28 07:44:05	<u>0xd781454c079636d1263f99bee8f7b3512b6e0356b3bbc9b03b07fe496f89d9b2</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-27 00:46:05	<u>0x895154279dc5f524603d5ee1cd10d90af19042e8c1732766ec4de11d563a0e6f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-24 03:28:30	<u>0xb3f4803d6a90930e466bf467caaf8b1679de574a2569da2d6a867b812b326a5a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-17 04:34:30	<u>0x67de7d27759c73e3dc511c51912f6f153f96747e3e17cd155135caccaf2bda30</u>	+ 1 NFT	✓
26	2024-02-08 07:33:40	<u>0xeea2568a2c3ef83922a906041e10e6d2c882f8e0d522c42a6d8f308aea93b702</u>	+ 1 NFT	✓
27	2024-02-06 21:43:30	<u>0x5cf8121899eda9be56ecb0412239e604ac080777d39455ddbc884c0f6bb336c9</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-02-03 19:27:00	<u>0x2b743ebb048e96a995a849b0ff1a087a78cf7140b3da6ae51d8444f7097ad80b</u>	+ 1 C	✓
29	2024-02-02 21:48:55	<u>0x67e3d0db5089229b0eef0c01a4dd58af1244baf8fdcf38cdd498349428973ed8</u>	+ 1 NOT	✓
30	2024-02-02 20:08:15	<u>0xaf8ed0ced2fd53f905b0150f3c2bf7c020ce415f6da50ffa7cd775baee105732</u>	+ 1 Acces Liquid-ether.com	✓
31	2024-01-30 23:41:20	<u>0x74c8fb016ca1edbd3db2282cc1eda81e0f64a5fe7d266bd02ab2dc444ed56a0b</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-30 22:56:10	<u>0x01ac4b023b5c60f9cf01 cbced51f12c52465c479a0 68a4c3482308db43dde0c1</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-30 14:25:10	<u>0x4e94904dfd82108a5a43 9402d93b221aeb5743ca82 4481bd11e84afe5366a890</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-30 13:44:40	<u>0xa5826fff088b338dba1e9 4608af1e19a02ea6ee0f8e 9b0cb0202166e1ae02288c</u>	+ 1 Reward at nftsafe.top	✓
35	2024-01-29 11:17:40	<u>0xa88dd23ce871ee26d2e1 86ba7559344f0f5886d1d6 90a32ba84991e98edf77d2</u>	+ 1 Liquid-ether.com	✓
36	2024-01-22 09:34:35	<u>0x80128e69832667c8cd39 f6265908336c350069e4e0 dadd14e550a134df51ba53</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-20 14:49:55	<u>0x9c1d859ccf613a582798 60f08466a8b74493dded2e 30d27d1e405272addf1878</u>	+ 1 META	✓
38	2024-01-17 16:46:10	<u>0xa43b706ab1a8ced21a92 02c5f1e173e831430ea670 8ce493ab21504720e51c4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-16 14:08:55	<u>0xc432e6067b584576928f 8467375bbb4228d5716174 56f28694ebb11a0e1191ec</u>	+ 1 fun	✓
40	2024-01-11 01:24:15	<u>0x42580476bede46e9a51b d54b80b0b2e8b9550a191f 5dd9091a27f773e96d36eb</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-09 19:27:55	<u>0x0ac6234280dfa22797f0</u> <u>1dc1c7b778925b0a590776</u> <u>6b754d67401df92e89be47</u>	+ 1 Reward at usdt-nft.com	✓
42	2024-01-02 00:09:00	<u>0xc918c4cbbf8a24429c35</u> <u>101e1a91d35468698c9907</u> <u>35c06c53a1380d78453ca9</u>	+ 1 Reward at shiba-bone.com	✓
43	2024-01-01 23:16:35	<u>0x104f76547ff32aabb332</u> <u>29696a65f8c93c2ff901bf</u> <u>e947a844bfcc8996ab686a</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-27 02:03:30	<u>0xf82b287b4312d4581bde</u> <u>47818d11623ff21fdb645e</u> <u>a1e52ba013a61b9628de18</u>	+ 1 ' '	✓
45	2023-12-09 01:15:15	<u>0x9c9a2a051c4cb0eeda0f</u> <u>352ad21c9f64d42f934b46</u> <u>372205ec896df6350ae19b</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-09 00:39:45	<u>0x578d246729d5e6da2710</u> <u>b574965ed4a9e2ecc7bc45</u> <u>62634e184ae2f3a3b5ff1c</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-05 05:52:15	<u>0xd8825c5ffdca262aa190</u> <u>54f6ee7986d2979e7bdca3</u> <u>0ef03886aa65d7df6bb528</u>	+ 1 ' '	✓
48	2023-12-03 09:09:45	<u>0xa3464987bb33c8b93cb1</u> <u>3c1d8cfa5553c2b4fa0286</u> <u>1f13ea83673ff384aa6ba8</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-03 07:48:20	<u>0xe6b7f27a73bbfd7d6ea5</u> <u>3d33bb917d9732d26d382d</u> <u>1d580e7bed56f47c84af1d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-02 23:58:00	<u>0x22040ed36772ba5b4211fb3ded46d9f5889f2df186b7a37b48c9165dda7e9d4a</u>	+ 1 Reward at shiba-bone.com	✓
51	2023-12-02 22:54:05	<u>0xc4662337ec583b797d3abd93baf8ba8507bf24f51d544ebe70806a3437ef4df0</u>	+ 1 Reward at shiba-bone.com	✓
52	2023-11-27 21:51:15	<u>0xd050f67fbd6012da735c6b9e31ee54a5e445d874450da59c4d6565277c6b4599</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-27 21:48:00	<u>0x7bf9d9ee36fe36526cd5a7aaf8b5f171e6b75f33019739f8121a25efacf6e629</u>	+ 1 m!	✓
54	2023-11-18 19:20:15	<u>0xec94c184a0439e911236e7341d3ebc5cb3894d7fedb472345b3927a5850031b5</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 10:04:10	<u>0xc5f41ac8f00e45022735d19a1c41a4f9900d4c9ad9af8e0f6438c7d1650edaed</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-17 20:10:05	<u>0x16f9ab52ce8e560697dc c470ff9b3da288d2fed06c53400212fcd9ff9f377c33</u>	+ 1 Voucher	✓
57	2023-11-13 00:37:25	<u>0x88709b0fb8dda8b62bedb9b9c91faaa2592599184d9593d5665e42da4429e83</u>	+ 1 Visit usdtevent.org to claim nft	✓
58	2023-11-11 02:36:30	<u>0x1ab0bdd9007c60e9ba310917d5cbb894f54cb0430289bdda0b3d67edd418e140</u>	+ 1 Visit bonewin.com to claim nft	✓



#	Date & time	Transaction Id	Amount	
59	2023-11-08 14:57:40	<u>0x750d1b6caa4a6f785b0e6d3936516f10a7bc1a3d589e915d75cc2310b6a921ff</u>	+ 1 Voucher	✓
60	2023-11-07 16:11:45	<u>0xe324604c00913e4c9fae5bb2ad563fe260e5d780c9796aec76eb5b3b257e704d</u>	+ 1 nt!	✓
61	2023-11-05 00:04:25	<u>0x089b036543f11f36d30dd8b6ae74bad50dfb71aac479d9743cfe2085c514ee5a</u>	+ 1 nt!	✓
62	2023-11-03 04:53:15	<u>0xc730c942d8b2c3bb33acff4ef275a9d0898029b41f0109ffc384ac6f78c66ff6</u>	+ 1 \$BNFT	✓
63	2023-10-30 10:17:55	<u>0x4bbd26e6ea976a95cad46f7070417058ca2e7038adb180471ae97a587eb24d04</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-29 18:01:40	<u>0x87b044c08203871ab90c95aeaa2d989d0c58aed09126160cf8c4968a617fe312</u>	+ 1 Visit link to claim USDT	✓
65	2023-10-26 22:23:15	<u>0xbc903ec560ad8d8c85db8439ab54772b4707b4e72f01dd57236a35629677bbdc</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
66	2023-10-26 11:17:00	<u>0x15e6dc36cfaa1a33b7351873b9e755e8bf9a904b61c86becf1889fadb864e0f4</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-25 01:18:10	<u>0xb7245f48ce69b661cebb39e836028f145f1efe661a9575297f438cf74e2372de</u>	+ 1 int!	✓

#	Date & time	Transaction Id	Amount	
68	2023-10-22 20:39:30	<u>0xb89e2dac9ac55e167bac</u> <u>45a3036d3b744d488222a7</u> <u>5b2cd52baafdbc6765cb6e</u>	+ 1 t!	✓
69	2023-10-20 07:00:00	<u>0x884440590bee194d8d81</u> <u>79c091f4680f1ac626e84c</u> <u>b82010ed689a6739f90d45</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-18 04:46:25	<u>0x52848e41d3d00820ea37</u> <u>1878840510b1f621d3101c</u> <u>1313087277fd7da5d79ae9</u>	+ 1 im!	✓
71	2023-10-15 18:46:10	<u>0x2ecc246cce7972464f84</u> <u>d01de1e059bf693d114e92</u> <u>0db0415c504b9d7434569a</u>	+ 1 Visit https://blextrade. com!	✓
72	2023-10-13 21:28:00	<u>0x3a800a06b7e245787857</u> <u>efc4eb9cd2f48f5d381b86</u> <u>7d7edd1e37ac65addf97d1</u>	+ 1 Visit BoneVc.top to claim nft	✓
73	2023-10-11 14:22:15	<u>0x659852f8632be0fe3a21</u> <u>f06d9aec5ace0c740b7ae8</u> <u>33c7dba8d8d4ee02880758</u>	+ 1 hibredeem.com	✓
74	2023-10-09 14:07:25	<u>0xf38be021bc724438087d</u> <u>acd459a8dc776c1263126b</u> <u>95f41991f79673de449e55</u>	+ 1 ocketrpl.com	✓
75	2023-10-08 02:05:15	<u>0x5e3dd443dbe16cb51ddf</u> <u>d2d50b5fbd2d6df45e41f5</u> <u>6ca86d7adfab2d6dbc50f6</u>	+ 1 onestake.com	✓
76	2023-10-05 19:32:30	<u>0xdd607f9942ae0b8a6f66</u> <u>dfb68626e63252e8aadd2c</u> <u>2cfca69735028f2e32a899</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-05 01:46:25	<u>0x85040fb6fba73fc48921</u> <u>2c8af34f22ef4a83c1091d</u> <u>55d9833bd44e93b8eba145</u>	+ 1 aim!	✓
78	2023-10-03 15:43:45	<u>0x4eccf93a7e7583385d9a</u> <u>3495a4e6e633144110cff2</u> <u>10b4949ab9cd95d4f286f9</u>	+ 1 dolib.com	✓
79	2023-10-03 15:25:00	<u>0x2b518117bd8371eb439d</u> <u>306036c0e574ee9dc432f9</u> <u>bf774442e8cb59022d520b</u>	+ 1 hibredeem.com	✓
80	2023-10-03 13:20:40	<u>0xf2725323b716924bc486</u> <u>3e6d99c5e3dc4fee066cf7</u> <u>73b2050d439d3475523f49</u>	+ 1 aim nft	✓
81	2023-10-02 03:25:15	<u>0x99e837484b629616a074</u> <u>faedd2722c816c7bd9e768</u> <u>57c69eefd1230393173e8d</u>	+ 1 m nft	✓
82	2023-10-01 14:07:10	<u>0x93d55da97f05d178ce42</u> <u>9a44bd6c4145a1b6862370</u> <u>d80334c35657685ab03757</u>	+ 1 m nft	✓
83	2023-09-26 02:46:40	<u>0xb428fbdc426dac5c5e0d</u> <u>20ad3fbddd1fdb747b0a36</u> <u>67c8fe3fdd65d9903c191c</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
84	2023-09-25 23:12:45	<u>0x1746685b8c4ce913716d</u> <u>a610b84b698141938a2506</u> <u>dfacd2667b8ffea5262136</u>	+ 1 im nft	✓
85	2023-09-25 22:15:00	<u>0xc6b86863138bf2ef4ea3</u> <u>409a6aad3853a6c1dc065b</u> <u>c069b9e335e2de0631101d</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-25 10:46:05	<u>0x262319e574e65f25b23d39cf4621451917732bf4350d4ed9edb4cb6790dbd911</u>	+ 1 Visit https://fixedfloat.bio	✓
87	2023-09-24 23:14:25	<u>0xae98ff07477ac11a0dcbbf09522240a79a1c5df9481f079fee119213fc740e34</u>	+ 1 aim!	✓
88	2023-09-23 07:54:50	<u>0x3e5091a249bce38a5b10f4fed947f5c4521dc52ab74dd64de5272132f44a59c2</u>	+ 1 aim!	✓
89	2023-09-22 20:40:00	<u>0xcc6ed3195b46b66b6082d3ecdee145ad6fa2422930f1a13e96b0f147e8bcd6bc</u>	+ 1 m!	✓
90	2023-09-22 10:00:30	<u>0x76a5ff8a7f1fa4917ac0bef2f83fb32b606583bfe59dbe7275a81ce4f6c8be9f</u>	+ 1 setup your mevbot!	✓
91	2023-09-22 06:41:30	<u>0xdfaa42842182f9b0b2ece3db72a53287b32589f71a94fbb42279028c31b3ef44</u>	+ 1 laim nft	✓
92	2023-09-22 03:50:00	<u>0xf0682d98249a1aa9687eff92e931f42b36498a5ce270324aa5afe72a89ab7790</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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