

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x61d7f7ad2538d37328581c052727fe76e3fdd317**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
USD-SWAPË³COM	452,000 USDC
yz	0 yz
150M SHIB VOUCHER!	N/A aim!
Â-	N/A reward at bonewin.com
	N/A Reward at BoneWin.com
Â-	N/A usdwin.co
Lido stETH #9541	N/A dolib.com
∅	N/A Reward at bonewin.com
∅	N/A Reward at bonewin.com
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit Shibainu.cfd to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-07 19:18:00	<u>0x72f8651b84c6b530fa52</u> <u>0318e8b7d799f638e31e16</u> <u>3bbc937e69b4e0be1996ba</u>	+ 10,000.000000000000 0000000 USDT	✓
2	2023-12-04 05:39:15	<u>0xe96bea06f7977274a226</u> <u>55811c1542d270850bca10</u> <u>9bb830fdaffe90e54e5ea7</u>	+ 1,000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-16 11:57:20	<u>0x21a25c39a198569e7a34</u> <u>fce8ad949cc304dc251c07</u> <u>a89c41b9290865fd156370</u>	+ 1 yz	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-22 02:12:35	<u>0x9ffe61d3376e930d7310</u> <u>5c8089de81f7d495624681</u> <u>e327ba7b4ddbcb927b2549</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 09:37:50	<u>0x184631da3cb8ad837c25</u> <u>bd6f92e0aa7cca9cab76cf</u> <u>7af3ceb5d74ad179989737</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-16 12:08:55	<u>0xfa8c6eb9ea17d1b8d477</u> <u>40f0a835ee68fce98bd6dd</u> <u>a88f46afd98191607ff493</u>	+ 1 Reward at tether-nft.com	✓
4	2024-05-16 11:57:25	<u>0xe0f66351c8570ac01e1e</u> <u>93c1bba7ac3e7d0beccef4</u> <u>66a14c6551f62a40a9517e</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 11:57:15	<u>0xe72ce35ff1293722b7c13f36e6b8bd13778768cb2667c86dc768a074b80e43e1</u>	+ 1 stkether.com NFT Voucher	✓
6	2024-05-14 16:31:20	<u>0x519d629c9197eb130256a6ed5c129f456d96ba0f7fd1b0ce1ca50e94d92a71ca</u>	+ 1 usdair.org	✓
7	2024-05-09 10:10:00	<u>0x0d022b8f0f74146f548afe2f6fc62a03ec7f7729dc7ce84d4c5824e4d014a73</u>	+ 1 reward at bonewin.com	✓
8	2024-05-09 10:07:30	<u>0x1c3254f3ebd1fc21f811854c2c9e734d0ed659167727d84343135e9b7fb2ce20</u>	+ 1 reward at bonewin.com	✓
9	2024-05-09 09:36:15	<u>0xca9ad1dba45dcae74035b8a545f23dd696274c5a14fd2308eaf24a88c0c1bfb2</u>	+ 1 reward at bonewin.com	✓
10	2024-05-09 09:26:35	<u>0x17cbf4223b7068cccd1c7d6cbd1bd4272cd40a02483bef9c04c5af4bb6a14dde</u>	+ 1 reward at bonewin.com	✓
11	2024-05-09 08:32:35	<u>0xbf814f1494164cbb072009189bfc7a6a17e446c2c6abb776bf811aaef45debb8</u>	+ 1 reward at bonewin.com	✓
12	2024-05-07 12:25:40	<u>0xeb3dee588f40f7b91891376721e87bbc421337070d4d1a0b46e968b3b53de404</u>	+ 1 5btc.com	✓
13	2024-04-29 18:12:00	<u>0xfbd98f22e221db451c6ae9193b865ad49ebe14cb1d311449688c88a8f3b1089b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-19 21:39:55	<u>0x513edf9c24848e343d2e2e17732f5000e286da2c43adb7fcf1accdcfa86d6b18</u>	+ 1 reward at bonewin.com	✓
15	2024-04-16 22:16:05	<u>0xbd8858604c0282b7dfb931592c9cb13b60a82fe52944a87497a2f186191dc094</u>	+ 1 reward at bonewin.com	✓
16	2024-04-04 21:55:15	<u>0xd84d576ba48cea96e6359c10f9f1ec10ca0b8082815f4960ea1f76043e9d70f5</u>	+ 1 usdwin.co	✓
17	2024-03-27 15:28:35	<u>0x22c0d9f2450970ec793962a495832749e9b8c4f6f218625af9e8859c5efe6d2f</u>	+ 1 reward at bonewin.com	✓
18	2024-03-13 21:28:05	<u>0xbdc0aeb9d199ee67d7320c98c499e7fa3b54fa0979251c90368f57b546ce8996</u>	+ 1 reward at megamemecoin.com	✓
19	2024-03-01 20:13:25	<u>0x734a6d0b9536b8c7048782fe8b27ea9b9e7aeb96ea6053c866bd2eb6fa046e5e</u>	+ 1 Reward at nftsafe.top	✓
20	2024-02-29 09:11:30	<u>0x9c4f9c16c60373657754a949686fcbccd04fccb55b15c23ad77a0f95828d5e90</u>	+ 1 Reward at nftsafe.top	✓
21	2024-02-29 04:33:45	<u>0x36532dce15c4521ab65e25e85d2e1e303601be5bf9abc13f1bd75d0fa8bda41a</u>	+ 1 Reward at nftsafe.top	✓
22	2024-02-23 10:08:10	<u>0x8faf6118bfe0c44740de02c556944e4e1bf09a853d76552705a6d09420c6856</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-17 14:44:00	<u>0xc135388155d00e534941</u> <u>eaaf028ec5ce45da04cebf</u> <u>571b264178b9e577a610fe</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-08 05:36:50	<u>0x3990b047934f508e8711</u> <u>e03bc0beff8fb6a2aadcb6</u> <u>aed242e5b4a46992cd85c7</u>	+ 1 reward at BONEWIN.com	✓
25	2024-02-02 10:50:55	<u>0x6c0374a8a724073d06f5</u> <u>745a4bfb8e0a29e39e30d5</u> <u>e3ea8215eff8207fe22aee</u>	+ 1 Reward at nftsafe.top	✓
26	2024-02-02 09:56:40	<u>0xcddf99ba54b89c394ffb</u> <u>9aaa005277296007adada7</u> <u>a9e3187d945ad0bd9f187a</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-02 09:05:25	<u>0xe56fc7b724a37db2d968</u> <u>1ddc13470954ee9a216dc2</u> <u>483a91c8000831cf139335</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-02 08:29:05	<u>0xcd131ba56989f9c341c1</u> <u>726cc71c46d6399062a502</u> <u>46b27a33f98f1e0c38cdb6</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-27 12:24:10	<u>0x973595c1322986cf417f</u> <u>5aa67cfbeda1f0c985428e</u> <u>cdd6c8991ba77a41b04a11</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-23 00:55:15	<u>0xa101eb0f2b08c34c420e</u> <u>bc6ff46fe1031aa16f1024</u> <u>877fb1f7ac02f8c29140aa</u>	+ 1 Reward at nftsafe.top	✓
31	2024-01-23 00:41:50	<u>0x2eada85dcb4ea00a904d</u> <u>92e72a72075f5187ef5368</u> <u>50e906776bcff75f7a1872</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-22 15:02:15	<u>0xa8c6b9af05b9eadd328d</u> <u>f8924180eb6a07c367717a</u> <u>546be681dd501151069a38</u>	+ 1 Reward at nftsafe.top	✓
33	2024-01-22 14:47:35	<u>0xfc6379f5d6392b4cdc39</u> <u>11acf1b60df57f1014141e</u> <u>50c73cf067a8c3916ef20f</u>	+ 1 Reward at nftsafe.top	✓
34	2024-01-22 14:32:50	<u>0x2d51f1d4310ae2ba1a9a</u> <u>6d737932ec03af53bcd99d</u> <u>a56ee6e4d6a4a3903f2865</u>	+ 1 Reward at usdt-nft.com	✓
35	2024-01-20 22:27:00	<u>0xc800c42dfc72a3da9fc9</u> <u>5b82b53c2467e3cb4ecb42</u> <u>6059bc934dfaa3337db2c8</u>	+ 1 Reward at usdt-nft.com	✓
36	2024-01-17 20:21:50	<u>0x584729715f1c9cd82617</u> <u>7bd70726bd459586473919</u> <u>3e63bc95dfcdb88fe0b51b</u>	+ 1 Reward at bonewin.com	✓
37	2024-01-17 12:19:35	<u>0x7e7aa802deb4b2de1096</u> <u>3d963a5110c5cbfc36c818</u> <u>dd60ec1790e5ccef3934ee</u>	+ 1 ethevent.co	✓
38	2024-01-15 01:47:55	<u>0x1c597069fb278389a0ce</u> <u>1a09408df67c939c46d5d1</u> <u>651c987eda9b324bdbc115</u>	+ 1 Reward at link2024.org	✓
39	2024-01-13 21:49:45	<u>0xc362cbb5e4cac0db913a</u> <u>cef340a7f624bc6115084a</u> <u>4c43b7646fcc2eed7cb2c3</u>	+ 1 Reward at link2024.org	✓
40	2024-01-12 14:40:05	<u>0xef2440e2fff16509565d</u> <u>9cc6298e0542794acc1048</u> <u>0998c60bb712028f6cd8c9</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
41	2024-01-12 05:02:25	<u>0x758b1977c570a7f316635ad3adc0bd8b78e51e2850772cc8eeec0213c9ccba17</u>	+ 1 Reward at shiba-bone.com	✓
42	2024-01-11 17:11:20	<u>0xd4cfd97072ee109a243ce3c1b13df101fa9f1d2181fb9bd6dfa2b1f57eeeb632</u>	+ 1 Reward at ETF-BTC.xyz	✓
43	2024-01-11 02:39:00	<u>0xf43840360873bd0fc6834dcaf1fd926e71e198b29fce1749dacdce37c52a7b33</u>	+ 1 Reward at usdt-nft.com	✓
44	2024-01-11 01:03:20	<u>0xa4dcfdd8beb232a5f062c5d5e3c3fc92252b3455183e8c48b66506e30301916e</u>	+ 1 Reward at ETF-BTC.xyz	✓
45	2024-01-10 23:15:50	<u>0x3476d8a4120181137174f4845ca7efd68cc6e8d0ab88c6baf3a1565704ca46d5</u>	+ 1 Airdrop	✓
46	2024-01-10 21:45:10	<u>0x3d1e1d6d8989d24a61a897648fea12bfae934dc143ef2ca9709e81b2ed843277</u>	+ 1 Reward at bonewin.com	✓
47	2024-01-10 21:40:35	<u>0xf764be5ed3e5fb69a98089bfdab61211141a57a8c31e850aae59ac4963881756</u>	+ 1 Reward at bonewin.com	✓
48	2024-01-10 20:59:05	<u>0xfd031a4009bca630749d0fadab230a936b71e87d918e3662189a5d3bd6936562</u>	+ 1 Reward at usdt-nft.com	✓
49	2024-01-09 00:25:40	<u>0xca2e5732db8ad7d8661e51c6931e0aeb704a195efd34b10633c7c5a4f5353b2b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
50	2024-01-08 16:59:15	<u>0xd919449a1c7f27b85b259f76b68bab27659dc3288113431beff6844fc0543ab6</u>	+ 1 ce	✓
51	2024-01-07 18:33:20	<u>0x9fe6f4ed06174c9eb1e28d9d8f2c0dded55f13fd0a61de6d90df523604f6d804</u>	+ 1 Airdrop	✓
52	2024-01-03 14:32:20	<u>0x12b8282c8cf641c7fc3f99347331fcc59cf9baa6e3c5064864195bbabf392759</u>	+ 1 laim!	✓
53	2024-01-02 21:28:40	<u>0xf03aa01b00f9a8298efbd285508f535ad5de875250c2c7b0f2269a197e274957</u>	+ 1 Reward at shiba-bone.com	✓
54	2024-01-02 20:52:15	<u>0x6c0bcf49736fd0d27a62d85b89ab902dcf97f3949a9e9c0c77c8f0aab2db7352</u>	+ 1 Reward at shiba-bone.com	✓
55	2024-01-02 18:59:45	<u>0x06e9fc95e2a6b6fcc32d01e22b55f379885a29241f237d749c5e0a7672628f2d</u>	+ 1 Reward at shiba-bone.com	✓
56	2024-01-02 18:53:10	<u>0x58aea07f6f35ab55c2967f934d9469569b321668d892e97748e6526c420c9d2b</u>	+ 1 Reward at shiba-bone.com	✓
57	2023-12-31 19:52:20	<u>0xc938cc9a9e3e7d9575b6525ef64fc3fb146b2d877461bf71039886b67749fca8</u>	+ 1 Reward at shiba-bone.com	✓
58	2023-12-31 17:47:45	<u>0xc648995fc170285460889a8ba391b1da031e38e046c2514f5a62857f43abb62d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-09 01:46:25	<u>0x51e5b13f5ed9be1cc2e8580cebc80bb92e1091d54512d30600e906501bce026f</u>	+ 1 Visit bonewin.com to claim nft	✓
69	2023-11-04 18:06:00	<u>0xc88f7177fd5f7194dfe10067f3fa99c49718fc88f9a80b9b9dd8774739aed272</u>	+ 1 nt!	✓
70	2023-11-04 16:44:15	<u>0xc73461f09cc53b68fbb9d036dca980274a43042747c440f56497d60e7ff11bed</u>	+ 1 Visit bonewin.com to claim nft	✓
71	2023-11-01 23:31:45	<u>0xd2ed1319d4d9161410262ade21c4baf7678efd7d16175fe46fdf2f49da0f141e</u>	+ 1 Visit Shibainu.tel to claim nft	✓
72	2023-10-28 19:18:25	<u>0x9ec015faa9f77801171ea617882c29bf7f518073d08e33d3d6bbdf85fd1c76dd</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-26 06:12:40	<u>0x55c47dbd4b80fb33bf11183940812f608e8a71237281f69af662ec84bfbbbaa6</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
74	2023-10-24 17:53:50	<u>0x2ce34c11c8420cd8940faac7d0c01cacd4860471bb3701c81808f3b2eaa004f2</u>	+ 1 int!	✓
75	2023-10-24 10:57:50	<u>0x219f7a34a66831b3c698ef7188d9d38eba434c4448323c6313ec902ff64b39a9</u>	+ 1 Voucher	✓
76	2023-10-24 01:51:45	<u>0x2fb39fe0faa00bc665af4c5d5d41033f6f9f1321c62e58d58bd15fb2fb3556ee</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
77	2023-10-22 17:21:25	<u>0x0ae60c1bd64bbc2d70d71bd31729419717856d201bace46634e5fcff9dfc8220</u>	+ 1 Voucher	✓
78	2023-10-22 11:44:50	<u>0x455ba7fa107731d73a790581e4606de1941562c9cac4f08be5c4c104a2afc347</u>	+ 1 t!	✓
79	2023-10-21 23:22:05	<u>0x86fba1663e24957c247a139b0b074547ffe4842e1452aa6e9552e631c4ecbe45</u>	+ 1 Voucher	✓
80	2023-10-21 02:10:10	<u>0x48e7f903cd7b2d477d2ff43f4175736d7bd31d10213a65517ae3596219ebdec9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
81	2023-10-18 21:25:25	<u>0x38f999187497952a089ddb729f5712dd50c17da64680431f8ba90e4c2fbe563b</u>	+ 1 Voucher	✓
82	2023-10-18 01:39:35	<u>0xb2682d06e28c671c86ae43bec9da000088bcd5fda2f0cca3de7b54416766a219</u>	+ 1 im!	✓
83	2023-10-17 17:25:55	<u>0xd2213e21a969898b21af90763d0c6ddab3a947700c8394ae8892fd6edf750c92</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
84	2023-10-16 08:22:50	<u>0x9c29039cd72792940d9f3c9824f33d875dd652de9bcd4256e634acde2c508743</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
85	2023-10-13 17:54:05	<u>0x0227bbab231467c926f1ce828b04899e40ad9b59fe33a0523f7bd0855571707b</u>	+ 1 Visit BoneVc.top to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-13 01:47:05	<u>0x2c105b712f9c586126233ccffd8cd5ba8bbb7c6487adb19e4d5431c3d04b36b4</u>	+ 1 Visit https://blextrade.com!	✓
87	2023-10-12 07:58:15	<u>0x63215be459e47746240599bca6fe8353b8b3f005dc b39375b7f7f3a07313a4fd</u>	+ 1 Visit BoneVc.top to claim nft	✓
88	2023-10-10 02:57:15	<u>0x38de6ddb24b29c956566b4c290fc37afaa803ef8c90851038ab9d35aa051baa</u>	+ 1 claim nft!	✓
89	2023-10-09 17:27:55	<u>0x441734556090f911e78a8e91b5c2fd2dd6adbdbc5b2e567a33bce6254f361138</u>	+ 1 hibredeem.com	✓
90	2023-10-09 12:34:30	<u>0xb5df29b59ebf1f33ab2d85864a81ec6338a744e8f4d82ea018066f5f4fb69ed9</u>	+ 1 onestake.com	✓
91	2023-10-08 18:49:00	<u>0x2233e34d45f0acd08d99b5f1b2e66bc11cad3cb1ed0f9531b2db1f275be19b97</u>	+ 1 ocketrpl.com	✓
92	2023-10-06 14:35:50	<u>0x8db2f29a54f9bd256d471059bba8fb205ea4afc07668ff93c4e89fec83a97975</u>	+ 1 Join Us https://stake-offer.com	✓
93	2023-10-05 15:48:40	<u>0xb411ff6e2c3c70c14a0757689ca29f1b44c9f8ab69e9d6351fe9650ec06a0572</u>	+ 1 m!	✓
94	2023-10-05 00:35:00	<u>0x66d976fe4b9b9dbc6ed85add8e7741ef6c8263f5eb22399b9d88604049c9342d</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-03 14:55:10	<u>0x3880317f1ecac72cec6a a60a3c9b652b57ed207f52 223355000b5a8cbe8c48b0</u>	+ 1 aim!	✓
96	2023-10-02 13:48:55	<u>0xa6a31a6588ae7a9e952a 921243612da50056feb691 44206ce9813082e8777c80</u>	+ 1 aim nft	✓
97	2023-10-02 07:04:50	<u>0x0619f38e93deac2bf911 470611d8f51f6320031f9d e46db1a781f3401002d153</u>	+ 1 doLib.com	✓
98	2023-10-02 06:25:25	<u>0x38c85e03dbff96304619 ed9a9a4ba6f96beb202d1b a29be9bac7011acfd79823</u>	+ 1 hibredeem.com	✓
99	2023-10-01 00:24:15	<u>0x881646223f7aedaffe7e f657b05a36af338cf246bb 64ac273ff35aad9775f83</u>	+ 1 m nft	✓
100	2023-09-25 19:28:00	<u>0xfbca47ef6414c6451f69 dfff7885aeeccc05c363b9b 6568e6ff45b32dd626079d</u>	+ 1 Visit https://fixedft.com	✓
101	2023-09-25 18:35:30	<u>0x4521ccb8f29c50f4fffd 5658a33513a70478abdaa2 20c7f25615e4de4c84c434</u>	+ 1 im nft	✓
102	2023-09-25 17:33:15	<u>0xbf3500ca81384138baf3 82656e855be55a27200dfc ee683c9cdc6d9884f28d98</u>	+ 1 laim nft	✓
103	2023-09-25 06:15:45	<u>0xae98eab6f896b64b009b ab3d2313cc7c97867ffa41 959ad6ff4d2f769aeb07d3</u>	+ 1 Visit https://fixedfloat.bio	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-24 18:54:40	<u>0xb81501653416c07d4f839b2ceabb51c18e11ffedae0f414ea9c0f2b309177218</u>	+ 1 aim!	✓
105	2023-09-24 08:22:10	<u>0x98776e1e46a6ea83db53f55e569c2ac6addfa50762a7053deab7a97f46f56af9</u>	+ 1 aim!	✓
106	2023-09-23 03:36:05	<u>0x270dd63445018906077052eccb1064524d8e458b5d432dfe1ac80da6ced05fec</u>	+ 1 aim!	✓
107	2023-09-22 08:29:00	<u>0xb58ab67ac41c6758863b2ff2deb72c99aefbb77f6f45410e93402c57935665dd</u>	+ 1 m!	✓
108	2023-09-21 21:35:10	<u>0xd11653ecbcdf340c6f2d818caab6286d28a3fd114b6b64caa1c2c2f6b0630353</u>	+ 1 setup your mevbot!	✓
109	2023-09-21 20:57:10	<u>0x702e657098f1a00d8d33d53e411b217c1d01823c570fac6d954c0c5fe796f3cc</u>	+ 1 aim	✓
110	2023-09-21 20:38:20	<u>0xfcabebbe543832e24722da53a1a006e86d730fea0f6d9d00408b9aa8942bd25d</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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