


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:35 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x66aaff0c977586572874f64ba884cc668b0e184a

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSΞ ³ COM	10,000.000000000000000000 USD
Congratulations! ðŸŽ•	0.000000000000000000 t [BONUS-ETH.NET]
m	10,000.000000000000000000 USDT
Congratulations! ðŸŽ•	0.000000000000000000 ONUS-ETH.NET]
'	N/A Reward at shiba-bone.com
ðŸ	N/A Claim \$ARB at foundarb.xyz
	N/A Visit website to claim USDT
	N/A Visit NFT image to claim USDT
	N/A Visit Shibainu.sbs to claim nft
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft
NOTCOIN	N/A NOT
	N/A Visit NFT image to claim USDT
USDC NFT Voucher	N/A Airdrop

* USD values displayed at the time of transaction

Token

Balance

N/A Visit website claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 02:43:20	<u>0x7f72ee78ddffdb65b09f354681edf313f9a8301598da3a930b381f55db1248df</u>	+ 1.000000000000000000 00 ONUS-ETH.NET]	✓
2	2024-06-17 01:30:30	<u>0x9b4c75f9703e665736e9474b0359b91bdde8645aaf5007e1dd47cb46f1c1f0b3</u>	+ 1.000000000000000000 00 t [BONUS-ETH.NET]	✓
3	2024-03-03 22:52:15	<u>0x3df8cadbfd40f70a97f7a526dd85d12a08547ed47b5a3d8ac1c2b3960a9c553d</u>	+ 10,000.000000000000 0000000 USDT	✓
4	2023-12-01 04:08:55	<u>0xf8ba210afb993cd4fd6dae9ac2f50f454eb4f6a8ee9887fafd045a1a15c68e51</u>	+ 10,000.000000000000 0000000 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 04:34:25	<u>0x31e2c43c2d09570cf3d4829cdf90b7672c5496d230aea30705e10d905b936a9f</u>	+ 1 5btc.com	✓
2	2024-05-06 13:48:55	<u>0x636f1e5aed372c0fbf6930b3bc73c56beb12ff5486a1afc7c55f9736c6026bcd</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-04 05:19:40	<u>0xa340857d357b40aa10318722abc77c9b08d167d3a890cfe5da0bc2bd1f3e9faa</u>	+ 1 5btc.com	✓
4	2024-04-22 22:15:50	<u>0x9380e7aa993e734890fd df143142dff76f09deeca835c2bf9fcb55aa525c06a0</u>	+ 1 5btc.com	✓
5	2024-04-19 13:31:30	<u>0xcba190e8a3aee3262dce c9b30c26020873849cd324747cc998c2066140b2b9d6</u>	+ 1 5btc.com	✓
6	2024-04-19 04:05:35	<u>0x9e0aa1c9c5b3de147374 c8b9ce01d052de19800e048e18f251745c5d925373f3</u>	+ 1 5btc.com	✓
7	2024-04-14 04:34:25	<u>0xe7706fdef9c5eb36789b 20ecd25dd45b84503480039ef471307b3bb9b38660cb</u>	+ 1 5btc.com	✓
8	2024-03-31 03:42:20	<u>0x07629f6c62dbaf65812f e622d114e75eb9f18fc24b12b5f189dae3248381d037</u>	+ 1 d2usdt.com	✓
9	2024-03-24 21:23:55	<u>0x172517974ff4ae61d68d 9d86009a2e6905c1dafa030919c1cc95db2623b9b1a5</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-23 21:22:20	<u>0x3421d2700bd28d347f52 9abee0ce830d5b6200ff1fb26992618ca2e4ad93134</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-23 20:17:25	<u>0x5c03d5ec361f955a772a 155ef0b4d45ce7d9bc5aef a1e2ed86768116762d8a1d</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-19 15:15:50	<u>0x2e4edc0dc7968d8ba9b1f84be6190681e4826a0e76900f07f011dd24e444eb27</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
13	2024-03-11 08:23:35	<u>0xc31307bd0ac93be5e58974760e791f1b513ea9df014c940b9a09d31f2d0da896</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-02 06:49:35	<u>0x469bc440977c430b17e80bd468f627ece5d011add2630292afcefd1a1dd0e01f</u>	+ 1 usdwin.co	✓
15	2024-02-13 08:03:05	<u>0x6f162aa4f1288ed099d8c20af2e2ddeefa479c421297594e1b268e0b3c02dde</u>	+ 1 C	✓
16	2024-02-05 14:09:05	<u>0xeaf2dd284e1c23ced6cd8e2c28e330b8c805f0affd18d28317edd757ffb51d5</u>	+ 1 Acces Liquid-ether.com	✓
17	2024-02-03 10:21:45	<u>0x3da236d4ee8c35fa6ba0c982f7ac19dc7427dca37c8651682d9383b7f8353637</u>	+ 1 NOT	✓
18	2024-02-03 08:56:10	<u>0xce53dc762aa6783bfefd0421281a6b9c11256092f3879d688930ffb4e24b5e44</u>	+ 1 NOT	✓
19	2024-02-03 04:31:35	<u>0x3c9972ef126e420928b71c4f67b50ea7f22284672d0d5ae856e84e9ac584cf7e</u>	+ 1 NOT	✓
20	2024-02-01 10:14:20	<u>0xc2983f0d3066ee26fdb9fe7e4adf2bcff362c7f454a705b9ae279defeaf591da</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-27 01:21:15	<u>0x0e537322ca1e9096a4521b379fac6e686e1240c9fcd84ed9cc714177681c1ca</u>	+ 1 C	✓
22	2024-01-24 20:20:00	<u>0xc9a31674ad4c756df516bc582f8d237f5ad5f61bbf637cfb04429612ed605d73</u>	+ 1 C	✓
23	2024-01-24 02:21:35	<u>0x7f0574fad68735b5279f511be0065026aaa26a5362b279ee4ea2b3e87b8b7525</u>	+ 1 TWT	✓
24	2024-01-13 08:57:15	<u>0xf217b5b09d6c9d24e2b3a921ee327ac4e1c7f0f0751348dc12d404db55dcb859</u>	+ 1 c2usdt.com	✓
25	2024-01-05 00:59:15	<u>0x6826dbe321e6ab0c17be8d8385a4e7542ce82ae68fdadf72e1ab03f9849bb7a7</u>	+ 1 Airdrop	✓
26	2024-01-04 06:08:40	<u>0xee9a9dd93f2fedde74c2354b0ab446c8c28ac169acc6f6dda1af173632207f96</u>	+ 1 Airdrop	✓
27	2023-12-31 20:17:00	<u>0x691eb1da35bcfab26731b87654e3301f7fa8a78c041ee2417e66097651009736</u>	+ 1 Reward at shiba-bone.com	✓
28	2023-12-31 20:14:10	<u>0xbc625e8617ce2796eb577bc084f3e115118299d25bc5628035fcc9d0246a24f</u>	+ 1 Reward at shiba-bone.com	✓
29	2023-12-31 20:14:00	<u>0xce70b3bbd74e9a8d7245b6fc4e96a130ab296a3040d3fc77de5ca74651c25eb8</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-31 20:13:40	<u>0xdba7944ee945f7a4b5dd</u> <u>e094883f6539377a04772c</u> <u>4bfcc68383d53b9f75b3b1</u>	+ 1 Reward at shiba-bone.com	✓
31	2023-12-14 18:42:25	<u>0xc459b350acc3e566cca5</u> <u>a8aceb820d4f22545a6c79</u> <u>46f5241bf8282dfc502622</u>	+ 1 Reward at shiba-bone.com	✓
32	2023-12-14 16:59:50	<u>0xedac4abae4fe7e08e34f</u> <u>1a9dd8d5b6d508ca1858a3</u> <u>286b1e09a9e44fe4a479e9</u>	+ 1 Reward at shiba-bone.com	✓
33	2023-12-14 16:47:25	<u>0xcad5445beb3b78a520b4</u> <u>8d27e61dd207675187cdcd</u> <u>f4e1c3a7179d103ebe47ed</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-14 15:52:15	<u>0x232da3668edf44c6e232</u> <u>8af26b7c1301d2594d93a5</u> <u>254eed24bc2b2000d70c96</u>	+ 1 Reward at shiba-bone.com	✓
35	2023-11-27 09:47:50	<u>0xb96562dba84dba6be15d</u> <u>c72a9d8aa35dc2068f0be0</u> <u>38b43274818cd638270b84</u>	+ 1 Reward at BoneWin.com	✓
36	2023-11-27 05:13:20	<u>0x68905d63fb00c98c4c28</u> <u>a6880dee485e35492f322c</u> <u>161e0437f4cf9f35874f7e</u>	+ 1 Official Authorize credential	✓
37	2023-11-18 04:34:35	<u>0x9e93e284008777f26643</u> <u>ff6c41b6290bb7f89cc30a</u> <u>9103aa7250de5e45e03d49</u>	+ 1 Voucher	✓
38	2023-11-13 12:12:25	<u>0xe64bea336ee2dc33d105</u> <u>c7a20cee63dd42d1a641f1</u> <u>892e0586f4cf258e33b95d</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-11 19:01:05	<u>0x7bdfed202f6fd079314b</u> <u>15565ad14d1e7c78ee85d5</u> <u>3b2d9a3efeb882d2de798f</u>	+ 1 Voucher	✓
40	2023-11-11 02:15:20	<u>0x0b282e7324f6d466feef</u> <u>35449764cf3cda4f89a115</u> <u>8d4efb3e8a39c14d6015fa</u>	+ 1 Voucher	✓
41	2023-11-10 20:31:25	<u>0x75fbb20de2efe546ee31</u> <u>0a8da115356bc7965dad56</u> <u>f0dc820cfe49cf4e51dbcf</u>	+ 1 Visit website claim SHIB	✓
42	2023-11-10 10:06:55	<u>0x158e0f3f1e410bc41c07</u> <u>6177a6c87c6553f1dbac8e</u> <u>75708c0ee762889bca6f24</u>	+ 1 liveusdt.site	✓
43	2023-11-09 22:02:50	<u>0x9788958909a8553fd92d</u> <u>394c65959c8d53f38c0218</u> <u>e710f4f5bc9ea2c7f0f739</u>	+ 1 Voucher	✓
44	2023-11-09 21:31:30	<u>0xf6a82ba1a3f12338a95a</u> <u>690093603c16f9b2c6b477</u> <u>420a7dfe7ffd58385eba1a</u>	+ 1 Voucher	✓
45	2023-11-08 08:43:15	<u>0x1d1c90216219202e0ae8</u> <u>21c9aee8b5e32a7cc0bdd0</u> <u>ea5e1bc1efd8bd87814de7</u>	+ 1 Visit website claim SHIB	✓
46	2023-10-29 09:03:10	<u>0xdd468d673cdbc265821a</u> <u>e63bbe6ac53bc4009e951d</u> <u>2396f9b926173851289cfb</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
47	2023-10-26 20:36:35	<u>0xe1f169abbac72a929cd8</u> <u>fa4e3290eec90ace50bf7e</u> <u>a366232e61e77efffbfc15</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-26 11:37:45	<u>0x395751974ccdaeb6dcbc a34520bb4d5609f05a5135 77b76adc1910c76f04c244</u>	+ 1 Visit NFT image to claim USDT	✓
49	2023-10-25 13:57:25	<u>0xd17afa800e790f7c92f1 ac4d876e485ded11ac5286 2d962425296e45f2309698</u>	+ 1 Visit NFT image to claim USDT	✓
50	2023-10-25 13:53:55	<u>0xd18c72f3ff9c51a9fd84 9702071d6d93d2a6f7ac60 23cc10f42f30561e17143b</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-23 23:53:00	<u>0x677533ae632ef262b4fe 834560b0ecbb08089b7f9f ae4341ea5431d78d6af94b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
52	2023-10-22 16:18:25	<u>0x5975b3e9ecd2d7e72f4c 101fd4af7355c6ae4bd177 4541d186b10b63048d60dc</u>	+ 1 Visit NFT image to claim USDT	✓
53	2023-10-22 13:40:55	<u>0xc33330ed3a7f253e084d 1c85d697f056f312446d7a 15495bffa56c8e03933d1c</u>	+ 1 Visit website to claim USDT	✓
54	2023-10-22 12:21:55	<u>0xeeee654aacfbb9374e06b 158b54db3dee15343d6cc3 a9e9089b327bb21d2d998b</u>	+ 1 Visit website claim USDC	✓
55	2023-10-21 20:08:45	<u>0xdc71e3ab64536154208b 83b75fb46d4b5f5f427d8c 1a3c17ea787f9a33576656</u>	+ 1 Visit website to claim ETH	✓
56	2023-10-21 11:29:35	<u>0xf10481218f27404c8810 77d2918afc761e1632b054 0f1ed3d30da935522a511e</u>	+ 1 Visit shibsite.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-21 11:14:00	<u>0xaed1cde1a05f0f51309f</u> <u>b9ebbb045e91338450646f</u> <u>5dd22096a5c3aa41efe623</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-20 07:41:45	<u>0xef1b8782f163eec1d991</u> <u>720bbefabd8345d4ece7c7</u> <u>77dffcb5236d4ea3e7e6b8</u>	+ 1 C	✓
59	2023-10-20 02:43:45	<u>0xa516ed87cd437231a9d6</u> <u>e9423bfbdf2346cd4fbbc</u> <u>02f94b06824256c88c88fd</u>	+ 1 C	✓
60	2023-10-20 01:48:45	<u>0x6eed3462fe6ff87b836c</u> <u>29088b690cff61fa71e6c6</u> <u>1aa640712e8306da8e38ba</u>	+ 1 Visit shibsite.com to claim USDC	✓
61	2023-10-19 21:00:55	<u>0xf52c589d7a53722f6327</u> <u>027da80251917b75b5c098</u> <u>4feced39d39fc67d4a7daa</u>	+ 1 C	✓
62	2023-10-19 16:26:40	<u>0xb79d18359b75d3cb1d07</u> <u>6b2b742c181685e613acc7</u> <u>09a6a41e92de6cb01a1878</u>	+ 1 C	✓
63	2023-10-15 20:34:45	<u>0xeedfc3d9d2eda2045164</u> <u>54f9f524404793cdcd6b2b</u> <u>49d982c54b51630e44be3a</u>	+ 1 Visit babydogeb.xyz website	✓
64	2023-10-15 09:44:55	<u>0x0bf5eb207d675433c38d</u> <u>a81069610affcceb134752</u> <u>3e1ce6a4c67bb32c7f4386</u>	+ 1 Visit dexshib.com to claim USDC	✓
65	2023-10-14 18:11:20	<u>0x782a9ea66083e62493ce</u> <u>2afeae01e62f81672f3303</u> <u>b267f32ccfc7696aefcf7f</u>	+ 1 Visit shibnftx.xyz website	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-14 09:44:25	<u>0x2cc19164cc6e224b015c</u> <u>b978ff8ac3793ac9e8b654</u> <u>69da8b9e7f78dc033cf452</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-13 21:26:55	<u>0xeb04fcfc3672acdb1cee</u> <u>2f3319be27472e8100adb9</u> <u>8232161f5990c4890a7bb2</u>	+ 1 Visit BoneVc.top to claim nft	✓
68	2023-10-13 16:53:45	<u>0x464ade90fc07117bba6b</u> <u>89028456c6711a06ccb547</u> <u>609f004b8124b1e21d43e1</u>	+ 1 Visit BoneVc.top to claim nft	✓
69	2023-10-07 03:00:50	<u>0x629e5623f73715e26bcf</u> <u>faa2800c30f63cc09dd215</u> <u>64823770f52b53fa778a91</u>	+ 1 Visit BoneVc.top to claim nft	✓

* USD values displayed at the time of transaction

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