


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 13:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x66cef6bcd58fd2ca44dac0c9df33e5a4337b9a33**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
'	N/A Reward at shiba-bone.com
∅	N/A 10 ETH visit ETHPEG.COM
'	N/A '
	N/A Visit usdtevent.org to claim nft
Â-	N/A Randomly You Received \$68,962
∅	N/A ethevent.co
'	N/A Reward at shiba-bone.com
∅	N/A Reward at usdt-nft.com
	N/A Visit website to claim babydoge
'	N/A SDMINT.CO

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2023-05-31 07:05:10	<u>0x31cd91bde6bd55aa8f69f357a3b3a33ef75ca9bc72b7d86e79a4e015204389c1</u>	+ 0.000000000000000000 01 GF	✓
2	2021-10-19 19:50:10	<u>0x3160d405faf4e63ba26bdd42a20bda05751b266709951ae4736721d183e13cf0</u>	+ 995.473987 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:48:00	<u>0x5256d35694f444b35d5e0385aff75f251f3889b723bb19ea965cb97935197024</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-19 20:36:45	<u>0x6a7353741812eeeadb03eb6e4f94c10b5312f0589b8ce084f95f4b2a05c3be7a</u>	+ 1 Reward at flokhouse.top	✓
3	2024-05-19 17:45:30	<u>0xe53121c1cea5eae8f1690c6c73bde47d74d728f89f2ef8c68c37ce43a8c7d2c4</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-18 09:29:05	<u>0x859ddc806a7c1cdb90040271e1b9cdf9cc4f61a12abd68011763366c67e0b880</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-18 05:48:10	<u>0x205726b33278a25abf0c8aa34dc96126a56eecd0dc5f5103112ed7a946166a7</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-12 16:12:30	<u>0x729e79896ee7f7b4d51597a23e9e298124ef7d6a45a7cca3c50eab0d1b524445</u>	+ 1 Reward at twtevent.top	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-09 13:32:25	<u>0xe331e851ccdb2e055c101b90ad34b96684473eae0ae4dfd31dbb51afb58bc3c7</u>	+ 1 Reward at theflok.top	✓
8	2024-05-09 09:58:25	<u>0x954df65135aad66ac3d242795941023d999d8559c3332fedfe37acad067941b1</u>	+ 1 Reward at theflok.top	✓
9	2024-04-15 09:48:20	<u>0x7f89b611a109ebe531fbd4644d954b46e8e44909646c1e535a5f9ccca991bd0</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-15 09:46:15	<u>0xd95ac5e6b1a17bed61a984c3434749a1b7e7ce21cc0ac93cbeb68b679befdb87</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-10 01:17:35	<u>0x420270330e201de5cc17a57d58435e07cbdd305a649b207aa3ef9d2ecb2302e7</u>	+ 1 Reward at babyshibadodge.top	✓
12	2024-04-04 21:28:20	<u>0xbd23d6a590dcfcb9fcb88d07391d1bde9791d74457b05a28378b00660eb7dc0</u>	+ 1 \$77,587 Random Winner	✓
13	2024-04-04 16:09:45	<u>0x3622ae5d98a20c3c2fbb090a6eb14b9407c823e0f581cd22ac8a20523391a99a</u>	+ 1 \$77,587 Random Winner	✓
14	2024-04-03 19:40:15	<u>0x5a1cce54e6717433dd363779b4620713c562cc58b75db6a8e519f0fab9232baa</u>	+ 1 \$77,587 Random Winner	✓
15	2024-03-31 19:30:45	<u>0x42ce80d7c15d692060e57bc9e9f15b895c5e70e7c878bb3ea48dd6fd9da64598</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-31 19:07:50	<u>0xa00e97983f88d3df8720</u> <u>ffb1867826d4518ed63849</u> <u>cf5cb7ed7e91b2277b5d9f</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-26 19:51:35	<u>0x908f2cc74f1dd8ace88c</u> <u>f7a0dba467ecb43a4ed821</u> <u>26004c2b8027a0fd7ce0d1</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-03-24 22:53:25	<u>0x48df038bd4b572d1a6b5</u> <u>276b98d189a559302b691c</u> <u>eb98b1a9c3639e5eb99236</u>	+ 1 Reward at shibvoucher.xyz	✓
19	2024-03-11 13:45:55	<u>0xc03740a0eeb7d27c90e6</u> <u>05d885a77654ac563b5f60</u> <u>dad9110a102ad39319e4ab</u>	+ 1 Randomly You Won \$74,777	✓
20	2024-03-10 20:52:40	<u>0xdee66ec1d24758fdd6f1</u> <u>bdae9277327547ea1cef93</u> <u>928bf4fb9665f0862421f5</u>	+ 1 Reward at shibvoucher.top	✓
21	2024-03-09 17:40:30	<u>0xed273ce2ead69a121918</u> <u>44ad2c1372005bae4a7a66</u> <u>fcd30508cac615aa782438</u>	+ 1 Randomly You Received \$68,962	✓
22	2024-03-09 12:21:20	<u>0xd682932c8ae142dbbdcd</u> <u>ce424d9847e9624a89019c</u> <u>5f5683f75db0cf4cd82a0e</u>	+ 1 Randomly You Received \$68,962	✓
23	2024-03-09 08:49:00	<u>0xf90367c0981a0357960</u> <u>a1cba8bfc8073e4310db1e</u> <u>e4a06f8f2cf3ffa1f6ec25</u>	+ 1 Randomly You Received \$68,962	✓
24	2024-03-09 07:10:40	<u>0xf46671412194b93ba986</u> <u>d3745a1510143691eaebce</u> <u>ce6117f77f9ac56831efdc</u>	+ 1 Randomly You Received \$68,962	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-11 19:41:40	<u>0xdb9abc5a29435ed4da2989096b614f35d7b0c2fc8784714428771e7ffe587926</u>	+ 1 int Airdrop	✓
26	2024-02-03 13:51:20	<u>0xe08b72be5e227f3cd4a17f1f7ff7fe20358aae26221b6a628a0f2f60f2f9a134</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-03 01:53:20	<u>0x8630d70da3dbbb22ecba09fd1859594884ce9d199ba63c2ffabc8fe8f2787142</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-03 01:21:05	<u>0x83f62578828df20d73151d1da65875707f005bc34187be7563dd5bf0e6a6dc04</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-30 13:54:50	<u>0x53c6ea5c06d3a71a623e3c7f67cbb04318c1ba0b98101d5551f5b500d66d9c0e</u>	+ 1 C	✓
30	2024-01-21 01:11:15	<u>0xb039ec878ad59e2a9030c2243cdff33bc28bc576ed82a64d4d0547ba2625107e</u>	+ 1 10 ETH visit ETHPEG.COM	✓
31	2024-01-16 09:29:50	<u>0x7463d62ecdd22b8b852cf2915df055b02faf0f7abc70a521f0efe18e135cd232</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-15 19:17:00	<u>0x008ab136fea3508beeabd52fced7dd6285df569b57c220ce88f851c2d4472b46</u>	+ 1 ethevent.co	✓
33	2024-01-15 17:21:35	<u>0x15636954ab0643a32ff34e1aadae51d4418a6bb6503078cad342416d71750b56</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-25 14:24:05	<u>0x6e43a261037c569bb6ec8e63410caa7659d77841db9490ed758cbfb02fca1682</u>	+ 1 Reward at shiba-bone.com	✓
44	2023-12-25 13:20:25	<u>0x215e4072ba51712dcc326969e57308d0e791cdfaeafc470bab7bb8df70315a1</u>	+ 1 Reward at shiba-bone.com	✓
45	2023-12-20 16:33:50	<u>0xaec4c4e96387e407e61b69cf5c2035530f318c904d49d38b4749213d1fc13c62</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-12-18 12:15:55	<u>0xa1f5a55ca90b6bb293e3407c55aa5f44f2355296db9182f42089e723d85e8472</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-12-18 11:27:55	<u>0x0bc8176f888723422c51359e8d0e372b7c3c7337b9fea4e21846716797a13529</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-12-18 10:50:15	<u>0x998c9d9444dee146b92811cc16f4b1965a609631cc6f3dd88ba41b5fc427539a</u>	+ 1 Reward at shiba-bone.com	✓
49	2023-12-14 12:35:25	<u>0xbe79bfb9c9df1d04187b5c981f2fe959d132d0e50612eb1ab6b6da3603025f2e4</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-12-07 13:22:40	<u>0x325b5718319c6245bb1e8f57428182e173783d9af8b66bb70f9b91b43ae84b3a</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-12-03 21:15:10	<u>0x3d0d7ae28725fd0a14575ce90a7958a0e5f7b30a771d2b9213c68a8a173d1bc9</u>	+ 1 Visit usdtevent.org to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-28 05:59:50	<u>0x020f79ce88fe95dbb0669ab2827d26df2eea56d77a5f12f784c5a57f881c50dc</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-27 10:20:20	<u>0x19f7923cd8aac2a697d9bd632e7fd962c5824ec4aba6057d3f6d51d971be3235</u>	+ 1 Reward at BoneWin.com	✓
54	2023-11-26 11:10:25	<u>0x151edb9777d4969f350654ab7935e0069f476636a301040cb3377095f7c20cac</u>	+ 1 Visit usdtevent.org to claim nft	✓
55	2023-11-25 11:14:35	<u>0x2d111e8523b0a66955df8b7c2aea755498a4ccc52e50efaadaffd35ba7618891</u>	+ 1 Visit usdtevent.org to claim nft	✓
56	2023-11-22 13:52:50	<u>0xcab9840dfa8fe3c674d5587bf7b1ddca9bbae02464fea3628c488a561ecc0ed1</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-18 06:10:15	<u>0xdccfdbeeb39d65d66ad6e10e39da44f2bbe97d3929574d39dbaf132a5358b25a</u>	+ 1 Visit getusd.xyz to claim USDT	✓
58	2023-11-11 12:31:00	<u>0x1c3bb670ee2fb3e58757fb7b1778cb8846ec90dd8834857a534528e71b704ec9</u>	+ 1 1	✓
59	2023-11-05 08:43:00	<u>0x104171ac9be1828ecaf192be6cccbe41523d3bd6fe79d8584192cb3ca6705640</u>	+ 1 AIRDROP	✓
60	2023-11-04 15:38:05	<u>0x0e3e1da97c0b6637c9658b4fb5cc786894fc13caa32838af9e413295af49b915</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-04 15:03:15	<u>0x4eb70d2f682f33d6904c9fa916bb48aa67b291988ccdc5762b61531ca48ad83f</u>	+ 1 Visit NFT website to claim USDT	✓
62	2023-11-02 01:02:35	<u>0x38037423f0d30c11a36ef2b4c9cdd1fefc3a45cd27f5fabf7f39c50e26988ccc</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-01 22:05:50	<u>0xef8151b759fb89c5343fb4f421949d9fe6cb40547c3206dc8514d18ea89419f5</u>	+ 1 Visit website claim SHIB	✓
64	2023-11-01 21:02:40	<u>0x361994a2d4ef302e6ab0c372196aea9f406b9a48e3be808b3f238998a2eab9a5</u>	+ 1 Visit website to claim babydoge	✓
65	2023-10-30 08:32:15	<u>0xe3c5d6bfe026ded9137cd641c555a0caa730e81445d7a270e2d63fa69a931112</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-28 02:37:10	<u>0x97c3d2606dea32fcfad98fb8b6f615d3d7cdbc7230e9c40685c70f9bcb390a89</u>	+ 1 Visit tether.nu to claim Airdrop	✓
67	2023-10-27 13:13:20	<u>0x87a718831760f1c354584745a1828c679f839d918d6e808d7540419d5e392499</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
68	2023-10-23 00:15:40	<u>0x5005fe269fea3cbca479cbfb175e39f48f76580d1b5ab8b526151b906bac88d1</u>	+ 1 VWIN	✓
69	2023-10-17 03:57:10	<u>0x503c62e5e6c84eb0f551e859f89f6484c9e83581d21403c6edf44567a27ac31a</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-15 05:51:05	<u>0xa74b59f918422d7b447f</u> <u>2ebc6814299d54e050b0f3</u> <u>981725181f77c5de13ba08</u>	+ 1 Visit shibainu.cfd to claim nft	✓
71	2023-10-08 18:37:50	<u>0x48f958a7fd34190d6759</u> <u>789ffa0fb8f8e9784a2c59</u> <u>f42996c79aec07eac1667a</u>	+ 1 Voucher	✓
72	2023-09-29 09:00:10	<u>0x48dd2483a1ea3308526a</u> <u>17fb5bbb5ea30fa742d2b0</u> <u>f2d19fcefef472a0d331a1</u>	+ 1 m nft	✓

* USD values displayed at the time of transaction

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