

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0x6b467a164b25b22552457a6fcc0da57ba923cccb](#)

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
Congratulations!	0.000000000000000000 [BONUS-ETH.NET]
JOIN-USDCOM	414 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
Â-	N/A usdwin.co
Lido stETH #9541	N/A dolib.com
	N/A Visit NFT image to claim USDT
LegoStar NFT	N/A t!
Â-	N/A C
	N/A Visit website to claim USDT
	N/A Visit Shibainu.sbs to claim nft

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-17 16:20:35	<u>0x9b8ce9bdfd1a740fa3a427139eb8c79912af35b1103fb8d96d88abdb27e1cad6</u>	+ 1.000000000000000000 00 âžœ[BONUS-ETH.NET]	✓
2	2023-12-08 05:38:30	<u>0x593bbf37b2119f4aa7c37edeedfb604e5fb720f09e6ad8b286ea5b281b1f6459</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 05:00:55	<u>0xdcd0860189fe77f8d789473f1d808a0b5d0172f0324cc7350942a87411e85700</u>	+ 1 usdair.org	✓
2	2024-05-15 12:34:05	<u>0x2d343fe18be605858b93d60ec56c9a351b5d722b398133869a766f72c4cbd8e7</u>	+ 1 usdair.org	✓
3	2024-05-14 07:08:25	<u>0x7a75319d0baee1985aba04565b0a46ec506ea864bd948658d5dad645ac793093</u>	+ 1 usdair.org	✓
4	2024-05-07 06:10:20	<u>0x287bd3ca4bb1ef79ea22214d36150a8949ba5edc6f45d7ad06115a8f5f29a068</u>	+ 1 NFT	✓
5	2024-05-06 13:49:40	<u>0x8b80ceaa8a70e203c624cf307b270fe540b9bdded307ebb49937447539594941</u>	+ 1 5btc.com	✓
6	2024-04-24 13:03:25	<u>0x39194fd0da48c954bb60a29091e4632c7ab431b1703668c0b9f57f8cdfb67a48</u>	+ 1 Visit trustweb . vip	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-22 20:17:00	<u>0x259ce81372670b06e2d1214d21cffe3ec0d7cae6cc</u> <u>d0bbddcb84e28a606a6a2d</u>	+ 1 5btc.com	✓
8	2024-04-19 04:05:35	<u>0x9e0aa1c9c5b3de147374c8b9ce01d052de19800e04</u> <u>8e18f251745c5d925373f3</u>	+ 1 5btc.com	✓
9	2024-04-02 02:46:35	<u>0x27045a7716f1b914eb10a4bbcf127b6ece98085549</u> <u>d023f1a2d245407238e583</u>	+ 1 usdwin.co	✓
10	2024-03-31 23:12:45	<u>0x94da35f7741fb5709a2ce23820fa94c0130ef310e5</u> <u>bf83c83b7c77a433c89650</u>	+ 1 usdwin.co	✓
11	2024-03-28 21:24:50	<u>0xb08635b298c5c8c8e5b8f18308d285556b16139d5d</u> <u>51a98d4f6233e5d19d9dae</u>	+ 1 usdwin.co	✓
12	2024-03-24 21:23:55	<u>0x172517974ff4ae61d68d9d86009a2e6905c1dafa03</u> <u>0919c1cc95db2623b9b1a5</u>	+ 1 Reward at nftsafe.top	✓
13	2024-03-15 01:48:05	<u>0x018e2643456de0766561c71ae08ff15b35db3dbb58</u> <u>81e2e020e80d402d9e1a00</u>	+ 1 Reward at quant.re	✓
14	2024-03-02 06:49:35	<u>0x469bc440977c430b17e80bd468f627ece5d011add2</u> <u>630292afcefd1a1dd0e01f</u>	+ 1 usdwin.co	✓
15	2024-02-20 03:19:45	<u>0x2df2b7b8c5a32c54de350d86118e2fde5c1b0333ad</u> <u>ca0918830db750636a7ae6</u>	+ 1 zeroLends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-13 03:23:00	<u>0xd4dd6093c9bc30bb35b0b5fc2827bb8210b2c51d36cacfd95704fa53a2642daf</u>	+ 1 NFT	✓
17	2024-02-06 03:18:05	<u>0xa081a832020b3b242351ccf12e2b0fce35d58f56e927293fdf4f0f9d8d86f11c</u>	+ 1 C	✓
18	2024-02-05 13:51:35	<u>0xef91360067e9e4a3c00ad79b96e2a9501cde46bf1b0c28d430e2d4961da7db7d</u>	+ 1 Acces Liquid-ether.com	✓
19	2024-02-04 19:58:15	<u>0x4fb448d8cbc4d04a0bb2066499c328dfb77be34d67501f21e445e4acaf3aa5cd</u>	+ 1 reward at BONEWIN.com	✓
20	2024-01-31 07:33:25	<u>0x9222c24c6c7bba15276fcb52d163be477835ea1edcf824997dc2b65147b3afc4</u>	+ 1 Liquid-ether.com	✓
21	2024-01-29 14:13:25	<u>0x8a7aa36f7075553578ecff7ec22c46eed356f9fe9e2f553398e5f69759a951ea</u>	+ 1 Liquid-ether.com	✓
22	2024-01-27 03:40:55	<u>0x6fb9bf14476c3c36f9a8c42d27f2b80000c7035168eb911d382040505db43352</u>	+ 1 Liquid-ether.com	✓
23	2024-01-27 01:21:15	<u>0x0e537322ca1e9096a4521b379fac6e686e1240c9fcdf84ed9cc714177681c1ca</u>	+ 1 C	✓
24	2024-01-17 21:37:35	<u>0x6e8a83e9834629818740bbe15fba7474a2ec07d3b2c8a0adf34b376225cee007</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-16 08:34:45	<u>0x350c6ec7030701ffff4bd384136e18bf7270c93964b53f92b58659c29cba521e</u>	+ 1 fun	✓
26	2024-01-15 03:04:05	<u>0xfc7d5b85a6b5f490489b2b109d45e05bd975814d98bf3f60f7e49c9542b4e451</u>	+ 1 Airdrop	✓
27	2024-01-10 13:56:10	<u>0x1786295a816393fad0bb20d6d22f84a787de9017884d5c7722774682430e08f8</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-10 10:36:25	<u>0x993af102a18e6a50a471c3b73cff1ea4891324ef80204af1f19a3a00fa9b4220</u>	+ 1 Visit trustwin.xyz	✓
29	2024-01-05 01:21:50	<u>0x40bf3bf1f756b02412bd352683d178dce898f575b1064c587d7093bee2eb43bd</u>	+ 1 Airdrop	✓
30	2023-12-28 19:50:50	<u>0xe53e5e1f313c38a1013cbbf5fc99eb1f12d3068b53cd6a49fe0b5eb3781c63b1</u>	+ 1 Official Authorize credential	✓
31	2023-12-28 17:24:40	<u>0xe2b11ebbc4f8d8176649bd98aead6a2f68070fb0b21b247f885ff00b930ebf46</u>	+ 1 Official Authorize credential	✓
32	2023-12-16 14:08:40	<u>0xaa30449d49c7b4431517a01f3319c8423c2272cd0c48acf06b78f9cef6dff711</u>	+ 1 Official Authorize credential	✓
33	2023-12-12 10:51:45	<u>0x14a451728e348abb3d8b505de821b44bddff083985aea3858eaaebe76dd9898b</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-08 15:10:00	<u>0xb27b2cda1fd4b367f42c5e720b0b93fec360ff960f9122114d571dc4182f211</u>	+ 1 Official Authorize credential	✓
35	2023-12-07 19:57:00	<u>0xd6cf20b437888c51444c60587878c4541b44c7ea7e9373e0bf1c849bb416e402</u>	+ 1 Official Authorize credential	✓
36	2023-12-06 08:06:45	<u>0x1a483aeb830a84ef48cc3a83cc4864405509a52f16b8e502a41ea662d16bf590</u>	+ 1 Official Authorize credential	✓
37	2023-12-02 13:49:35	<u>0xb46966127a1c8a69b04ec1e3d89aa92777393613f80fa90c25ce19329bb78725</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-11-28 18:47:35	<u>0x30c7b8838c28e1d7f5e5cf86fbc306c81c6962f12b0864608c5d0ff1b89ce870</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-28 18:14:50	<u>0xea022962a1fee2d1d41fd2f1d079c6b66c3525c808add17414f89cd3200ed67b</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-28 17:25:35	<u>0x82e3b7c2129e0748d5253e446f90a6b2f232603f716b582aa4c6b58e77968207</u>	+ 1 Voucher	✓
41	2023-11-28 17:22:25	<u>0xef9005b89324b65e3a9f2efde0dc332c7316f2c5b19b26da298c9d39e792a880</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-27 23:38:20	<u>0x986f75b6d8d455577e10f65858c2a79544ad68e8a4f61c5b191a0aa9bf6e18ca</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 22:27:50	<u>0x8b79c93ebd4e3b63956f1b31b1761f8115ead6ee9e4d867002410134f07ca594</u>	+ 1 Official Authorize credential	✓
44	2023-11-18 02:59:55	<u>0xf38c17ea81f294ec7eef9a147444107bdc3fbfec8a01571421cfc6da92ea9bf3</u>	+ 1 Voucher	✓
45	2023-11-16 21:25:50	<u>0x738485b6d5d25abc5c3d365a545fafc68a733fb17b2040ef51c7795fc548575a</u>	+ 1 Reward at BoneWin.com	✓
46	2023-11-13 10:45:20	<u>0x24e28f46accb5e93e6a6ab96493520ab3d07d2519b9f243c2e6325539a50cb1b</u>	+ 1 Visit website claim SHIB	✓
47	2023-11-10 19:05:50	<u>0x6d9162e4b13cb67511c3ced56bae809c9daa803c4f0b6be98a7c977b030822e9</u>	+ 1 Visit website claim SHIB	✓
48	2023-11-08 07:02:00	<u>0xcaa9c4502bb78ee313ec575972bf04f796d8bd50f2bdccc7a7de9a681cfbdbde</u>	+ 1 Visit website claim SHIB	✓
49	2023-11-08 00:38:20	<u>0x08f9f9c675a9e70aa249ae69d7c5406f58cfe5e994e4a4d1e8e01cf20f5418d</u>	+ 1 nt!	✓
50	2023-11-05 01:23:20	<u>0x42b33aeffd9d195e8291f2c0cd6b9b5238c1ce05bf985a758de001f12966fee8</u>	+ 1 nt!	✓
51	2023-11-04 17:39:20	<u>0x0967a3c944b30445fd7dfc40045f5d806464c3d48c51cce137e09b04e22ff95a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-03 10:33:25	<u>0x1187ef05f07f2c65f33d6904d20181ed3ae9df015eff9217c4126513670e6682</u>	+ 1 Visit website to claim USDT	✓
53	2023-11-01 09:45:15	<u>0x3a9c5c2dc0ab3de5f37aee1717d4f290ffec8226a1f59b3b29a135063a423f7f</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-30 22:55:35	<u>0x784de0bc9373326348174d91f26baeff8bf1559f2a4681f769536aaad7876583</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
55	2023-10-29 05:40:30	<u>0xbe40cdf313c23b810b13c75272b6304bc58bba31b47f8c34b49bb8f767c71cda</u>	+ 1 Visit website claim USDC	✓
56	2023-10-28 19:32:55	<u>0xc80c48671967bc8d1943de43e0e3cb9ad9214bfad1ae80ae490ca2b788eb9ef0</u>	+ 1 Visit NFT image to claim USDT	✓
57	2023-10-27 06:00:45	<u>0x8813dfe8ab5697adeac9e63c4de6e596ee9035e86483705cafec5fb93472ebc8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
58	2023-10-27 05:53:40	<u>0xfd76592dec9c1bb9a59dd765190b19aede6dbaf7bbf813e4777bcb6fd6bae14a</u>	+ 1 Visit NFT image to claim USDT	✓
59	2023-10-26 23:13:55	<u>0x995f7c1d922f78ef694f1f76dcf00835d9dee1636385bdf6fb6765a61a7d51a0</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-25 18:23:45	<u>0x88286289b52af7fa37c39bc49a60ddbcdbd5727e548351f405e0238a4d7402715</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-25 18:07:40	<u>0x99c43b5b550708375d76672ffd7dda4964f4a5e69d8b0230de71c116feeea6de</u>	+ 1 Visit website to claim USDT	✓
62	2023-10-25 09:28:55	<u>0xbad5925c23cf68f6a695a7fe5afd62c13d8869d0d1885d3948431e6d80d8a406</u>	+ 1 int!	✓
63	2023-10-24 19:53:30	<u>0xe3059e8d8441d46add4d0b303790fb66b01bd6ade79a0377ce56e938370c9b4b</u>	+ 1 Airdrop NFT Voucher	✓
64	2023-10-24 19:38:25	<u>0x7a54a41b0174384592b7ea1beb49318c3b76f0c7a3f9f6abd37c08f1cf1db308</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-23 13:32:05	<u>0x1e9bb17164a817561b269afa729ee22eab15009a75ecd65164813c7344ae6fcc</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-22 17:12:45	<u>0x2a9dce6c8f351f8ed4b0d0254dd3b49f626cef2f4f4b9e10fc1a5aa5166e4717</u>	+ 1 Visit website to claim USDT	✓
67	2023-10-22 16:34:30	<u>0x1bfae041ceab6727d9156a03f6c10a853e92145dee51aab2494a569014bf10d3</u>	+ 1 t!	✓
68	2023-10-22 15:49:35	<u>0x77cf9858411c665f4018249c9d31affc911b6dddfca5d33f37aec9f500437c20</u>	+ 1 Visit website claim USDC	✓
69	2023-10-21 20:08:45	<u>0xdc71e3ab64536154208b83b75fb46d4b5f5f427d8c1a3c17ea787f9a33576656</u>	+ 1 Visit website to claim ETH	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-20 07:41:45	<u>0xef1b8782f163eec1d991720bbefabd8345d4ece7c777dffcb5236d4ea3e7e6b8</u>	+ 1 C	✓
71	2023-10-20 02:43:05	<u>0xc3a1502c463afe02456a243f6514bd3c76162f39ca93ea17c9130df705683a10</u>	+ 1 C	✓
72	2023-10-20 01:48:45	<u>0x6eed3462fe6ff87b836c29088b690cff61fa71e6c61aa640712e8306da8e38ba</u>	+ 1 Visit shibsite.com to claim USDC	✓
73	2023-10-19 21:00:55	<u>0xf52c589d7a53722f6327027da80251917b75b5c0984feced39d39fc67d4a7daa</u>	+ 1 C	✓
74	2023-10-19 16:26:40	<u>0xb79d18359b75d3cb1d076b2b742c181685e613acc709a6a41e92de6cb01a1878</u>	+ 1 C	✓
75	2023-10-18 14:06:40	<u>0xfc38fafa17754feaa0a1b647806e9efabd02f258a466bb0a1876e8b5aad55ff1</u>	+ 1 im!	✓
76	2023-10-16 19:55:55	<u>0x68b101702bf441502718d6adac466852b6f99e7789108fd9dc3118111a685dc6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-15 14:14:20	<u>0x2729fbf7ad9a4e4011b4a2fa5a657b08e67b3b4aa36067dd35162a3427e49f7e</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-13 02:13:00	<u>0x07875443d32e8e2608f2fbe4ee30301858327c45bd256e145fc0b0b0a3667165</u>	+ 1 Visit https://blextrade. com!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-12 15:58:25	<u>0xcf38247a89554165c824371badc3e61568b7c216a6310b3437c63c652b1b2150</u>	+ 1 hibredeem.com	✓
80	2023-10-12 04:04:05	<u>0x2eba9dc9c2ea159880515296bdc4b1ca4b1b3215de9ce36ed360df0b834b51fa</u>	+ 1 ocketrpl.com	✓
81	2023-10-10 07:45:55	<u>0xabfa467a1825e7a99f990ccacd9641f9ba698b8a477401fb9251fa2d990e62cb</u>	+ 1 onestake.com	✓
82	2023-10-08 12:45:20	<u>0x94acefac2eef53b7ea4ce05102c6d9c707ff443ba09b964adfe6a4e14e06a58b</u>	+ 1 Voucher	✓
83	2023-10-07 07:41:55	<u>0xe844e94a27c18a7e9349659af4d0233272b9f3af90e5f373e43e5e34e1820f94</u>	+ 1 Voucher	✓
84	2023-10-06 18:16:00	<u>0x1011759953fbb05bb05e65a3e6207e994806277b6d27c66bec03f6759a1356ea</u>	+ 1 Join Us https://stake-offer.com	✓
85	2023-10-05 20:46:35	<u>0x259d3df49c6f04d786232658aa55c059c67a7d497c08ab958d3cd38a99fee8a1</u>	+ 1 m!	✓
86	2023-10-05 04:01:55	<u>0x99b17a294367e251e202ef371ddb2bb4caefeb225eb3afaa61394af6dc2ef365</u>	+ 1 claim nft	✓
87	2023-10-03 23:55:55	<u>0x92e6647c90e31ba971a4d34936c939609410a8667647282df116e35192302c5a</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-03 17:00:35	<u>0xb635caffd54890773d30c1cd85c131ab081148a0c38982fe38fcbb678dbe671c</u>	+ 1 hibredeem.com	✓
89	2023-10-03 16:35:20	<u>0x480113f0fbb0cd30b7e8cbb7b55cfd1af6d8de00d829019e07cbeb63c21e70dc</u>	+ 1 dolib.com	✓
90	2023-10-03 12:45:25	<u>0x6c753af202496b21b00926792d7fc43ffa53e6df2f28d6e89160b699e7c7129a</u>	+ 1 t	✓
91	2023-09-26 04:28:00	<u>0x8c0e94daf8e633c1a67804fb014b2b5e85c6c885f17a50dd23381ca85830f39c</u>	+ 1 Visit https://fixedft.com	✓
92	2023-09-26 00:59:35	<u>0x959aba44edd6ecf58d359237d797072b758bec1063acb146cbae9d9ce5e35126</u>	+ 1 im nft	✓
93	2023-09-26 00:03:45	<u>0xe6492abcfaad235b8d5e2c665f0d141cc91191a69113360c6f43ee80f60b7dfc</u>	+ 1 laim nft	✓
94	2023-09-25 01:38:05	<u>0xb77293e189e1c544b717736b82f69d9e1267590a0262e80251e7b750fb538908</u>	+ 1 aim!	✓
95	2023-09-23 10:02:55	<u>0x5e178e95cefc8f84d6d65125c414d9f7ba9eff931abcb7caf48950b8a877f616</u>	+ 1 aim!	✓
96	2023-09-22 23:22:25	<u>0xa735f1929fbec331977f5d6af7240bd94b90c7b9d267114f6c90ef14ace4b260</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-22 13:56:30	<u>0xb4068990eff2f44afd1f cb16b2125606ca3527a6b5 67431cd95dcb2c4e679316</u>	+ 1 setup your mevbot!	✓
98	2023-09-22 09:05:50	<u>0xf85955f7649622284166 e2fbdd279617f82fea004b 0d753793d5df410de7f9a3</u>	+ 1 laim nft	✓
99	2023-09-22 05:28:05	<u>0x7ffe01987bfebcbac16d 0c7e282dc29a5cf42334f6 fddf96bab69c3e41fff46d</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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