


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:36 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x6c8c9a389cef3b2a16366227f7b7c8178893fb50**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
SWAP-SHIBË ³ ORG	2,055,000,000 SHIB
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277 N/A Visit bonewin.com to claim nft N/A Visit Shibainu.cfd to claim nft N/A Visit bonewin.com to claim nft
Â-	N/A C
Lido stETH #9541	N/A dolib.com
CryptoPunk #7618	N/A laim nft!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-02 22:44:00	<u>0xe9ce68ef95a93f970f3a48e565358f27ed79bb00873d788d6c3c4434dcc2361d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 15:33:30	<u>0xc6104f69fd247aa86c4e4dc73c1ab1c289929e6505ad614afb18df79f123c09c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 21:35:55	<u>0x182a1c05249652958efc54bd04208862cdd54633228f3348357ad7d1aeb3b026</u>	+ 1 usdair.org	✓
3	2024-05-06 02:30:25	<u>0x668b630e7156350d0341eb93f8935e6b5cd2d38c83b444efdc8ba47e5a0c5440</u>	+ 1 5btc.com	✓
4	2024-04-10 20:51:45	<u>0x98eb8c3e56f2a4a1c43d18c815f85168840022b191f776c69a95c7b77bfb01a5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
5	2024-04-04 17:36:40	<u>0xf56e79b351e498db85b062a3c62f020940cc357bb79afb726c8dab7de2cb2234</u>	+ 1 usdwin.co	✓
6	2024-03-27 22:57:05	<u>0x27d3dbf268306360d46eab19c038b8e7295697e8cfeee61498772add35f40b9a</u>	+ 1 usdwin.co	✓
7	2024-03-25 21:51:30	<u>0x3920db73f2ad3820ac104706592bbafdb4cd4dc2ff98c60036ab4756a636efc0</u>	+ 1 reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-25 10:06:20	<u>0xb42b75b6ca8975294c7acd2e3ebf2cb457afc86aa5683f051810cbe11694fd85</u>	+ 1 reward at bonewin.com	✓
9	2024-03-16 19:56:45	<u>0x1fcede8f1756eeb6704f12c6ac7ae5b6398e72db003860e0bf6365830e83b846</u>	+ 1 Randomly You Won \$81,277	✓
10	2024-03-16 19:39:20	<u>0x321251227164f333f55c10c2c72ea8571075497151647c38faaf2cca08294804</u>	+ 1 Randomly You Won \$81,277	✓
11	2024-03-16 01:02:25	<u>0x54332eccf2463775cfddb02cd89f5544ca158730f56f3a5abf373281bb8f3072</u>	+ 1 Randomly You Won \$81,277	✓
12	2024-03-14 11:40:25	<u>0xd1d2eeaddf9383ae1e3174dd77e068e104d1fa01872440767bf48569bd105128</u>	+ 1 Randomly You Won \$81,277	✓
13	2024-03-12 22:25:20	<u>0x52060b5dafacc43e3bd2fa595cf922ace55d363d503ad23f96f77a619d260795</u>	+ 1 Reward at nftsafe.top	✓
14	2024-03-02 13:01:35	<u>0x6df04c5a9899226a551f711bbe91036ddf90d2b6c16b05ac9da4285f7ceb5211</u>	+ 1 usdwin.co	✓
15	2024-02-17 19:55:00	<u>0xe9ddea39437b82333f41c738ff127d2565cf393f2ec4681c69431dfa576abe07</u>	+ 1 fun	✓
16	2024-02-14 09:53:50	<u>0xf23478822d26777cab50c2dd055929714293dc751a036c066b99d0e4783a0f6f</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-14 09:32:35	<u>0xe8889402a047b03a237b9dc5015285c9debd59058d66c5be2858e3ac18b3be4</u>	+ 1 C	✓
18	2024-02-11 19:01:30	<u>0xfad17233a5b00a9ea23e164be3ad6aca646c20ee034433a04ca7c901c84efbd4</u>	+ 1 C	✓
19	2024-02-10 23:53:00	<u>0xf602600d9eee2b760c23814ff4df3317dc7220e676e6f15251225836f58ad65f</u>	+ 1 C	✓
20	2024-02-07 19:27:05	<u>0x1ffa86b1d6f3196caa7cbe547ab9c19e57675960c6878bd9f5771ccb13f9a215</u>	+ 1 Visit https://we3lab.com/	✓
21	2024-02-05 22:34:15	<u>0xaea727be8d1fc4e141f0a673a366b502d3058bbe8a37db009e5d6f924e1789c0</u>	+ 1 C	✓
22	2024-02-05 07:27:40	<u>0xb57ba342a9e56cf73af857c7b881e78aafeb43d63925bea14d98ed4383892050</u>	+ 1 C	✓
23	2024-02-02 10:45:00	<u>0xc74020e4495b7f36637b5bbddb7a58b523ca5d46ccedd0e5cd2674f8e14a69f</u>	+ 1 Reward at nftsafe.top	✓
24	2024-02-01 07:20:30	<u>0xf4be5f22fe18ad0e5e5a22d74811badb08251cd55b5702e3d49077788df4429a</u>	+ 1 Reward at nftsafe.top	✓
25	2024-02-01 07:03:30	<u>0x77c60129bae2ec491d52d43d0aba8b76189fb896d46cf6ba8218c351b397a9ce</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-01 06:23:55	<u>0x30776ebe39e178fa7474d4c9f405da596986aa75e4ded1b456ed13e31dea1ee9</u>	+ 1 Reward at nftsafe.top	✓
27	2024-01-29 17:49:25	<u>0x40bc434ed505546adbfd8cf42ab8b16a9175f91bd8d5d7f781b03bd0199e48b</u>	+ 1 Liquid-ether.com	✓
28	2024-01-27 21:29:05	<u>0xaf4f969305a7e540949e2c60b8c40e48bfc280ff8c6f300aa15217830a27ee5f</u>	+ 1 C	✓
29	2024-01-22 18:43:55	<u>0xc4419ba43981e929e45912b8a82d98e2dedca724f5d342a68dc2d5da7f65d9d6</u>	+ 1 reward at BONEWIN.com	✓
30	2024-01-20 22:13:40	<u>0x885134d79dac6c0a80142569becb06168f34918ea38b9e3b86bf5a6d8c7d0acd</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-17 16:16:55	<u>0x3e3a21b1d90178cb856b0aed9a4f325153cefec63c381a4f149a9880110cd8a3</u>	+ 1 ethevents.co	✓
32	2024-01-14 15:54:55	<u>0xc0f28c46d5564b9c3dc0eb171a666e16cfdca7d331c0b4cb0517f09fe01cb7cd</u>	+ 1 Reward at boneshiberium.top	✓
33	2024-01-14 15:38:35	<u>0xbbdbd0ea0672c16be8f5b17dcc30d8235bf108de5db617ff2a4e5bbd02d8f8ce</u>	+ 1 Reward at boneshiberium.top	✓
34	2024-01-14 07:01:30	<u>0xd198b152dfcd1789cd5e436341d4e96a92e6c5de764506cbea3f7d915de12ca5</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-07 18:49:40	<u>0x3eff7e4f3e76f1bb33d2593325a8d36cdc445446f76bb406546f857da667d7ea</u>	+ 1 Visit bonewin.com to claim nft	✓
45	2023-12-06 13:18:55	<u>0x0ada5f3ef82a2b202a78acf3c53c6a14eae4c5e8de5a691a554b584f0db0bd0</u>	+ 1 Official Authorize credential	✓
46	2023-11-29 06:59:00	<u>0xffd254e2c187a06867567ec271cbd9b7bca440ad09b8a94010ebc127e018a01b</u>	+ 1 o claim!	✓
47	2023-11-27 20:38:10	<u>0xafbf115135733e872d0d7f02f72e13182457027575081023bf4b2c06f49e9634</u>	+ 1 Reward at BoneWin.com	✓
48	2023-11-25 09:51:10	<u>0xeb000ba1da6ee62e5f09eb532d1628081a0ce780acc45d7164de187f0b8a19bc</u>	+ 1 Reward at BoneWin.com	✓
49	2023-11-25 00:10:50	<u>0xd3c2aa76de2118ae9af833f34eec33ce09a90f490074560d45d6a0a5e9085403</u>	+ 1 m!	✓
50	2023-11-22 08:57:40	<u>0x0a48084b1113765e160d37bb48683253ccc1fd07fa0698b781556f5b0dad280d</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-22 03:09:30	<u>0x40b63dfc2b797285dc26da2f6fa83f0fc67d7c6884907432d6554b23cb92f273</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-20 19:57:45	<u>0x8a6fb2781830cb1b22b03b1886bfbab05a53e3a703f2d24865de0a6f0e2b20b9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-19 19:04:00	<u>0x45c78398eafb4bcbe0b4bde06a4c25df85544254c63c1ddcbc2d4bed64e73aa4</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-19 17:31:05	<u>0x502682a2cc0b6c46bc7f5923659e0541f30e8ba27bc0d943ea5ff0e97faa8725</u>	+ 1 Voucher	✓
55	2023-11-19 14:57:00	<u>0xe6c233b4572760deca963b7870ed6361b4187d9bae164ac23da409abb60dbf12</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-19 11:17:10	<u>0xd062b043a516d8cf54577afee26b2de8e3073302841658ac945dea2ec42f72ba</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-14 03:05:50	<u>0xa4d18a4b61827fcec5b11715a02d7fe96ada5fcc09b5468f392fabd8ba308bee</u>	+ 1 Visit bonewin.com to claim nft	✓
58	2023-11-11 19:24:20	<u>0xeb0cc7225af1db001a84e78dfd684b59baf0d8129f67b7036e89edfd741dd4b3</u>	+ 1 Visit bonewin.com to claim nft	✓
59	2023-11-09 06:00:45	<u>0x575c34627769e53603a25bb5dc50002781878e73a1e849d9fe0e0d4795f294bc</u>	+ 1 Visit bonewin.com to claim nft	✓
60	2023-11-07 15:10:40	<u>0x3eff9f139ebadaf1a5ea1525f736b2f8401737ec8b3d17b3fcf1ba56d607082a</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-06 21:10:40	<u>0xb30269459d28aa05d9f092736be881341f3c008fbc38d2255f721edea6c2f8a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-06 21:10:35	<u>0x35cf36acbc711cf68e38a2dd2f2dd33f2d44e6e6d2b29d2e02e5c127e982a00</u>	+ 1 Voucher	✓
63	2023-11-06 20:55:30	<u>0xe8a988ebade045db5ebd25d3d288ffffb9f55a50fafac31f622fe08b6d713e0a7</u>	+ 1 Voucher	✓
64	2023-11-06 20:19:15	<u>0x2eaaca28124fdc92533908bd6f137ce09f0ae4a0147aa24c07982e168eb4e734</u>	+ 1 Voucher	✓
65	2023-11-06 17:55:20	<u>0xbd21ad51fd73b811059f38f3d5859107403bfa50adc56edd8685ddd7258786bb</u>	+ 1 nt!	✓
66	2023-11-03 00:21:35	<u>0x36834b19b690b0e663d594c4526d03e8c15040b3162f7e501af31c4da8d2b703</u>	+ 1 Visit Shibainu.tel to claim nft	✓
67	2023-11-02 03:51:05	<u>0xa5873ca05e1db5fa067dec0dda272645e8db520c6dc906da640daca8b9cb2d11</u>	+ 1 Voucher	✓
68	2023-10-31 15:46:35	<u>0x68b2adabbe81ae76d5a366406d2470854c5bd9f71fcca9de3e8d538bd14ff93d</u>	+ 1 nt!	✓
69	2023-10-29 17:14:40	<u>0x4bad3fe0e0c6ddd625f3bbe9324ae2f13c1fc84ce6a39a299294718886111884</u>	+ 1 Visit website claim SHIB	✓
70	2023-10-26 17:52:25	<u>0x97975c8109885dce967b2c7707dceab901b11674904745a689c0ca9916276d71</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-24 14:18:45	<u>0x32abd5dc62a6cd03e9ae</u> <u>fa5cfeea3e24da68397109</u> <u>923d9edd3187871f94897f</u>	+ 1 int!	✓
72	2023-10-23 20:49:50	<u>0xa95cce337e5aad2b1db5</u> <u>7508a34cc464cce6cc973c</u> <u>a8200e5916a8f138155e9a</u>	+ 1 Visit website to claim USDT	✓
73	2023-10-23 20:40:10	<u>0xcfcce5e68e6e73914376</u> <u>0fd839d11a06d647805f8f</u> <u>1b946b32fec16f0e88f5d1</u>	+ 1 Visit website to claim USDT	✓
74	2023-10-23 11:15:15	<u>0xc9e169b317c1900a081f</u> <u>52494004acdfc46522646d</u> <u>5cd55178aca252cdb4f54d</u>	+ 1 Visit NFT image to claim USDT	✓
75	2023-10-22 02:29:00	<u>0xdfcb14a5f783c7e61997</u> <u>9dcc31bac98cbb1722da4</u> <u>8d8cbfdbec5d3ef4503c46</u>	+ 1 t!	✓
76	2023-10-20 07:58:40	<u>0x6fe54b99ecc52b27312d</u> <u>380169d0931718062c2e45</u> <u>087f35ca675780b9a7cf91</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-19 23:35:55	<u>0xd0cba818507261446970</u> <u>0115bd3582963213b3c3fa</u> <u>0190dc4c1a3954947f24ad</u>	+ 1 C	✓
78	2023-10-19 22:46:45	<u>0x80c64e5e0884fc3fc728</u> <u>4b6bc32839bead8852de22</u> <u>6b9fdb03634ee07580c11</u>	+ 1 Visit shibsite.com to claim USDC	✓
79	2023-10-19 18:00:35	<u>0x392a970be70d164ff1df</u> <u>3ea9d10711dcf1812a6fbb</u> <u>b844f31af1300f343d517e</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-19 03:52:45	<u>0xa322dbfb549a8277b026 ba85d013428b4b828d712e e74eab1b8a04a1e8595867</u>	+ 1 im!	✓
81	2023-10-17 21:42:50	<u>0x72941ccefec72675d0fe 0f504992fb89d2dc4d3e59 877d5ee7a507af73f0c38f</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
82	2023-10-16 15:29:20	<u>0x8e5cee3304a62716a4ad 896c471722b5ba628bcf82 23a5d2cb94e8b5bac9ae0a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-11 23:34:25	<u>0xd7cac4b229a1f4eb07cf de4d556892f557eb613780 9fbef72b86d12948cc84e5</u>	+ 1 laim nft!	✓
84	2023-10-11 16:54:10	<u>0xb59b9dba00a7038170a4 e7375c7a33eccd2628f1ea b58be2f1037234ba891213</u>	+ 1 hibredeem.com	✓
85	2023-10-08 18:27:20	<u>0xcbd03d84fa1630612584 140557408c716519e28d76 a920ba07420b820f9f2463</u>	+ 1 hibredeem.com	✓
86	2023-10-08 18:25:05	<u>0xbf64c73f03910620dcd5 d02ae25b0746c017f558c8 e593a33b09d76987381459</u>	+ 1 ocketrpl.com	✓
87	2023-10-08 10:29:15	<u>0xb0aeca7dad8331704cc2 3626a180c3bebf433252e3 76c4efaf7273f6a6b17ad5</u>	+ 1 onestake.com	✓
88	2023-10-05 21:16:35	<u>0xe67012da6408d11d37ef d12aa783206650d72fde46 bf1d5987c808d3dcd5f985</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-03 13:36:40	<u>0xc81953b53952222c4a25a813752f7e74a0d33c465f68e9065e318d814147f635</u>	+ 1 m!	✓
90	2023-10-03 11:34:40	<u>0x5a24dedf7b79609522b95e9801845cfa7239097a50d3031b449d3fc22f2ff085</u>	+ 1 im nft!	✓
91	2023-10-03 10:10:30	<u>0x463ab1a086be91579299b0609247760d2299f1cada2fe9c30efa3e780fba6a1b</u>	+ 1 t	✓
92	2023-10-02 15:20:50	<u>0xfd8a36ab79a3983b7e08ee493293221fa4d46c1926e59b75c3cd456ea84e898d</u>	+ 1 dolib.com	✓
93	2023-10-02 00:34:05	<u>0xa66b2645e35a7a27e474d3c4522dc7e85cccf94f1253ab532d4daccb6df0b3f5</u>	+ 1 hibredeem.com	✓
94	2023-09-28 07:28:30	<u>0xb5acbbe393485b15e051525cf671b25a377d73dd01e07bee2db9dcb44773af03</u>	+ 1 aim!	✓
95	2023-09-27 21:47:00	<u>0xf7155c21b1e22a02b210e1b0f24b53984ad3aafa46f20cc2794569e814345f2d</u>	+ 1 aim nft	✓
96	2023-09-26 04:26:10	<u>0xfd7fc4335e1fcecc9c06b6bd2b21a57605d4f6edbe591e267d95ee8ad9f176e9</u>	+ 1 Visit https://fixedft.com	✓
97	2023-09-26 00:57:45	<u>0x535ad4a8dbf8f1ea0f7a758711c755729a7840bedda0fc63771456793ad2614f</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-26 00:02:00	<u>0x491aceb3a7dbe9982daf</u> <u>19107bfeafa57d0f3357f4</u> <u>084e117889d81efa6c711d</u>	+ 1 laim nft	✓
99	2023-09-25 01:36:15	<u>0x3e39efab4887df09fd63</u> <u>50b6ae9e24c724c37914e9</u> <u>70696aa1cc8eb2e4dd068c</u>	+ 1 aim!	✓
100	2023-09-23 10:00:50	<u>0xea418a27c1e196701517</u> <u>fcafe5c129d6013b40bcdb</u> <u>7866e08fde5e04f3c3374f</u>	+ 1 aim!	✓
101	2023-09-22 23:20:00	<u>0xcea2d46c46b9c08bc8b5</u> <u>57e2a71c9d1881e874e1ee</u> <u>6c9b2c1dd7dcf780b83097</u>	+ 1 m!	✓
102	2023-09-22 13:50:45	<u>0x724126f0c9be9f16d8e0</u> <u>0f2200f8eedb0b66d0d170</u> <u>9377a9ee3474df423604a9</u>	+ 1 setup your mevbot!	✓
103	2023-09-22 09:03:35	<u>0x6bc52fd63a5b96f25726</u> <u>6118eedefdfd24d506ea88</u> <u>9f27af4957065cf98203f2</u>	+ 1 laim nft	✓
104	2023-09-22 05:26:15	<u>0xb39b5ee3cf59520bc2c5</u> <u>01e0f5c450891fabe4e426</u> <u>84cbf91677b799e7c23d24</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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