

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 12:20 (UTC)

BLOCKCHAIN	GNOSIS-CHAIN
ADDRESS ID	<u>0x6fc3cea7eaac99f6d037489a89a435a0458b45da</u>

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A claim nft!
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
1500 BONE VOUCHER!	N/A onestake.com
!!!! \$ 30,000 BONE	N/A Voucher
Â-	N/A 5btc.com
	N/A Visit website to claim SHIB

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:05:55	<u>0x87240aff30471e89d68572ba05674cd5598286fe1b8e391c65bc0829e9b0102d</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-21 20:27:45	<u>0xb56da7d20d8c325030944f231651967bf5840383da0e64e811e3290a32974556</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-18 14:24:50	<u>0xc66c3e3dfc83aa36ba24074f7ae68e42924b0efa31a71b973556896eb1e573bb</u>	+ 1 usdair.org	✓
3	2024-05-18 02:14:25	<u>0x5fbd888c82e92c0c6c4f93edd8fc12bbf66437e5945ceb7fbbb83a0467555ec4</u>	+ 1 Reward at flokhouse.top	✓
4	2024-05-16 13:35:25	<u>0x1f543ad8d274d01959553d35813f947a6af3578e3707417d5154f8fe0f7d345d</u>	+ 1 usdair.org	✓
5	2024-05-13 16:37:45	<u>0xd80eee1bd6f5839ca6db57287264c7a3224de43b34e7206a131843822ecd0774</u>	+ 1 usdair.org	✓
6	2024-05-06 01:34:40	<u>0x5ab4ef504c0161d7748e6d1df47479f4706aa2b6ab87ed81225cad40c928b201</u>	+ 1 5btc.com	✓
7	2024-04-19 02:26:30	<u>0xe26ef998e15aca49a18a defddb26fbb84041c69f6d6d74725b77da70fa6166d</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-04 22:54:20	<u>0xa822c9c95d2ac4b2eaba</u> <u>417075dc3b382244e56e49</u> <u>43c392b361a42b734ed05f</u>	+ 1 usdwin.co	✓
9	2024-04-01 12:37:40	<u>0x5cd4163a1338c90d351e</u> <u>7d10db7b6c0f5d5bab5dea</u> <u>5f24bab93a481edb5fa21b</u>	+ 1 usdwin.co	✓
10	2024-03-29 18:55:20	<u>0xe48a566b1ccbf9314e8b</u> <u>cd9eb8fbb691d16654c0b9</u> <u>c03f0bb68c2e4cc39a52f4</u>	+ 1 Reward at drophub.sh	✓
11	2024-03-28 07:32:40	<u>0x67d643449de2781ca639</u> <u>7845d17c45534f585c9a99</u> <u>14908b834571f8afe36977</u>	+ 1 usdwin.co	✓
12	2024-03-27 21:40:55	<u>0xfc9ba07ed353bf2d772f</u> <u>c3d205c9b2042128be0222</u> <u>6e36107037646da98f422e</u>	+ 1 usdwin.co	✓
13	2024-03-24 00:19:10	<u>0xdbf1c6d23b4e94ee6bb9</u> <u>39b3e0ce106b20b30dbd21</u> <u>4cc16d8594a4f2eb8c428d</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-03-22 05:40:25	<u>0xe45923e0cbb4f277f6f2</u> <u>3b6a922aaea8beb4ec38f5</u> <u>5f748d81a58e95e9e4ac00</u>	+ 1 reward at bonewin.com	✓
15	2024-03-16 18:33:00	<u>0xd3ddfaf4f79c37814cde</u> <u>a22c5a2180d12ac2cb8775</u> <u>4d99a210b1c3f0dbec39c4</u>	+ 1 Randomly You Won \$81,277	✓
16	2024-03-16 18:20:35	<u>0x7bec2fe9671ee1737566</u> <u>5152ce12c68c0d965f3dce</u> <u>2f573b9ed87dbeb26fd11d</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-14 19:20:45	<u>0x396395e50da957c693ec</u> <u>b430f9bd8fe1021df14845</u> <u>d541f129655447653fdb4</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 19:19:55	<u>0x3c94e780039d34ac013e</u> <u>0f1bdc7062f34b5e6c0487</u> <u>81796393e320b3dfdc7039</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-10 23:38:30	<u>0x41f11c7d81742a99419b</u> <u>1840d339b6248569861ec8</u> <u>888e39a7264d6f7a6bf380</u>	+ 1 Reward at link2024.org	✓
20	2024-02-21 07:01:15	<u>0x304966e6758b3b54047a</u> <u>3762cdc81bb9c04d92a419</u> <u>a1da336c73dd1f829a56e2</u>	+ 1 Reward at my-link.xyz	✓
21	2024-02-11 20:09:35	<u>0xa966eb028b3c5e6c0dca</u> <u>52f4fc5b85a14669cc27a6</u> <u>42d1f230e9d2e49a9fdf68</u>	+ 1 C	✓
22	2024-02-11 00:16:05	<u>0x33c2e861fe51d01097eb</u> <u>87c56c380dfc3ad3fd5e61</u> <u>a67d75e457cc6418fe6ca5</u>	+ 1 C	✓
23	2024-01-31 17:59:35	<u>0xac92f009eb12a386c283</u> <u>7d368dc57e9b7063a76e2e</u> <u>502ab08c41285533dda3c</u>	+ 1 reward at BONEWIN.com	✓
24	2024-01-30 06:20:05	<u>0x428165e4bfff2072c30da</u> <u>98b1b22dfcf898fb3ada9f</u> <u>5a23558ed6fdfa691595ec</u>	+ 1 Reward at link2024.org	✓
25	2024-01-28 03:45:30	<u>0xadf4e30a8511b10eafd1</u> <u>6c2b48003b7daf86cc160a</u> <u>68cf92a10c92ed2c59eccd</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-27 06:54:15	<u>0x99c146f23a571882269b9ebf1da8a790615b294285f8cac270cb7fdf8f5ee7c7</u>	+ 1 C	✓
27	2024-01-22 12:17:10	<u>0xf60df8ef103e7006b4c6072cba9be4ff556d895cb6e0fd91cf19f85834a3d48a</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-21 00:11:40	<u>0x92416010a5e2d89d76900a0384d57b8bd5a2e742bd86faf0c27b483e0750c604</u>	+ 1 Reward at link2024.org	✓
29	2024-01-18 00:28:50	<u>0x977f5ca37856b6120b619ccdf5dc949e6f6db0a0451f6377bda5a534627583c6</u>	+ 1 META	✓
30	2024-01-15 23:03:30	<u>0x13ee84f6ea98990d534fbae27a899839670e5e4f4c499a439d512e6a7eb4cce2</u>	+ 1 Reward at link2024.org	✓
31	2024-01-11 08:44:35	<u>0x1aae492b112e7797824e49fd79b1bb9703e86f9c9dc9b865bf9242a726aa7ff0</u>	+ 1 Reward at usdt-nft.com	✓
32	2024-01-10 06:09:50	<u>0xf4f30cd21330f24cc009d9b13fb673e9826a3b216c8d93ae5f963a27ab98152b</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-04 23:54:40	<u>0x5a65f2c0ed387f0c716a818e7f022d795c882bd3c16d65dea98893973afb5a4b</u>	+ 1 Reward at link2024.org	✓
34	2024-01-04 14:47:45	<u>0xdf96c6c9943c73fcb637d2f64e077c55f2684355fc4550e3d61e3494bd0934f</u>	+ 1 ce	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-04 08:56:40	<u>0xa6005173f5eb8b18e4d280edc9ccbb9d4aa3660bfd</u> <u>e527ceda9aa6dedb9744cf</u>	+ 1 Reward at link2024.org	✓
36	2024-01-01 23:27:30	<u>0xd29105a6e337844ed58bcaf8f405bab764d2c6ec81</u> <u>f8b64562828df252ad992b</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-01 22:26:35	<u>0xbf00c35852baad3df3a9c9f0c04281099219ee4dff</u> <u>1b36857b872035208ebe7c</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-30 19:45:05	<u>0x2acd91ed5c04118380f6c2a4ee90888a725b1665dd</u> <u>6651dba3d82b42f45629a6</u>	+ 1 Visit website to claim USDT	✓
39	2023-12-30 05:33:40	<u>0x2cbaecffa4adf25c657e053c79a2033196009b3068</u> <u>57193534894e18e1cd2b5a</u>	+ 1 Reward at shiba-bone.com	✓
40	2023-12-24 16:28:30	<u>0x499ae7d59f9810358430e120e8311390e318c963bf</u> <u>466f22a6676dc03dd9642d</u>	+ 1 Reward at link-2024.com	✓
41	2023-12-21 04:40:45	<u>0x3e04dd64a01a136c6373c4784703156377bf73d4d6</u> <u>67efb4ddc1d0a4dde8cf94</u>	+ 1 Reward at shiba-bone.com	✓
42	2023-12-21 04:06:05	<u>0xf4e5d026ba8fe116892512e2ac37ae5e0434440cd4</u> <u>e1925aedaedbe03c32cda2</u>	+ 1 Reward at shiba-bone.com	✓
43	2023-12-19 01:54:35	<u>0xbd27bf18032af0fa08a5dedafe25fb8c81d233d81c</u> <u>b043511ddd6194a805cdc7</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 07:53:45	<u>0xd778743582d5d170c1a3efbe73cbba6409de9879971b5c86b9be240ae15f16e5</u>	+ 1 ''	✓
45	2023-12-01 17:54:00	<u>0xd5edf5d18cd28c9e7d0a89f509331c7c22a845abeb29bcd8df84e5b5a7407ce0</u>	+ 1 Reward at shiba-bone.com	✓
46	2023-12-01 13:42:10	<u>0x8b4f5abc1cef6452536efa0645f765a029e72337f9b76780991180673da13b11</u>	+ 1 Visit usdtevent.org to claim nft	✓
47	2023-12-01 13:19:00	<u>0x746a327f0382ca5f75016a3157778c1a52b0f48b8cd0ef2ad687e088691ceef9</u>	+ 1 Reward at shiba-bone.com	✓
48	2023-11-27 21:46:05	<u>0xc68dad1ce03542a62ce056b7def29511fa0993513779666e4e842569bb5dd3cd</u>	+ 1 m!	✓
49	2023-11-23 14:13:45	<u>0xb591038a606870a531b8ef7eb5ef5f097ba372ed21d580b952ec56b9adab0533</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-23 07:16:25	<u>0xc778e2cb0383396f71262157b1a9d1338e3759f324d11289bd463fbd699505ec</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 17:42:45	<u>0x7abf35842cecbb87aa5f1649b97814d6f8528014524a4a01e2baeb2a7ddc1aba</u>	+ 1 getusd.xyz	✓
52	2023-11-09 14:38:05	<u>0xda98bcd37d7bf994ce84af6c408421cee3007c352c36d77f5f7543dbb226026b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-05 05:39:55	<u>0xfd122609f855532e5e66 bf1c5e2ce9acf86234c6cc fb3db43e522272758a9b18</u>	+ 1 Visit link to claim USDT	✓
54	2023-11-04 19:51:00	<u>0x36e39606efa88384c221 ebab28572dc513eef8d5e8 e7940e3af827d672c4aa6f</u>	+ 1 nt!	✓
55	2023-11-04 17:35:10	<u>0xc3360ff6b0fd6db462d9 c8a1310678cb9ac4e20afe 41aed0f52991d82f562e47</u>	+ 1 Visit NFT website to claim USDT	✓
56	2023-11-04 17:15:00	<u>0xa4f892fbfd4fe9b48a9f a6ec6eda2f6105ceb8ec46 99e115fb24540f540e0afd</u>	+ 1 AIRDROP	✓
57	2023-11-04 04:27:55	<u>0x8f8275acced5717ef3ed b44e82014f566030aeeb79 2cb77175381ae7467607e2</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
58	2023-11-02 09:22:20	<u>0x43f9c0a1a61b8e41aad8 cc9cd498baf82adc6bcbee 6002fa6fb2583fb2d9f95e</u>	+ 1 Visit link to claim USDT	✓
59	2023-11-02 03:04:40	<u>0x5d5002ceb2de86e7b52e eb023865ac7d510142aa67 2de97ce0f3556d691b0306</u>	+ 1 Visit website claim SHIB	✓
60	2023-11-01 23:03:00	<u>0x238a72fbdbe0e46426c7 c63771dbf7b1e9953d0ab8 327c6488c1bed02a68cc35</u>	+ 1 Visit website to claim babydoge	✓
61	2023-10-31 16:16:25	<u>0x115e0b41043352efa24f 7e6d18d6ed722811dad76e 3bb76f62122ed889569728</u>	+ 1 Visit website to claim SHIB	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-30 10:08:35	<u>0x58cb9c4facea78e620b9 6a2f7683ef100a1e03ba03 5f2ed24455213f6a6c94d7</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-29 18:45:50	<u>0xbd861884f1c351738111 5f977a978721e768e19c04 15d8b5d061a95b6218a6bd</u>	+ 1 Voucher	✓
64	2023-10-28 16:43:20	<u>0x526d88b5c045beef4c21 79c0134621223f26025ff6 3ed09637e055214764f0b4</u>	+ 1 Visit website to claim USDC	✓
65	2023-10-27 15:07:35	<u>0x4d42b2b73648e07d82f0 b171961e3b5656c789108a cf408534c3c834574de340</u>	+ 1 Visit website to claim USDT	✓
66	2023-10-27 08:03:15	<u>0x3f106194a846ddd0f667 1ca225ecfb2a14c1fe2e0 698d60c6da70623b5696e2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
67	2023-10-26 03:46:35	<u>0x349a5f34a689ec78acd6 27cec22e57a9ade5122ede 562c46f73a3319b1186f1e</u>	+ 1 int!	✓
68	2023-10-25 16:01:45	<u>0x95abcd4f1e49868a2e67 0fbb8ea36102e990102a21 a8221d75ecbaf753ea3065</u>	+ 1 int!	✓
69	2023-10-25 15:25:05	<u>0x39dcc3d0be7ec0874229 2f037425267cf4c8dc5c70 0e8ecb8139f933fdda1530</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-24 08:32:10	<u>0x141aee344bae1280efb3 affecd6308bb0508395d21 2bf6f982b8594dd721d833</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-23 01:13:30	<u>0x2fb8b2fa0519e7157c75117ecd832e3f479cb91deb68f7e5b5fa060239cd26ca</u>	+ 1 Voucher	✓
72	2023-10-22 16:00:45	<u>0x940c3792df74d9d7d4f49eb9a7fd6c94e6433bdd24667e1f39ea08d3e1b4251b</u>	+ 1 t!	✓
73	2023-10-15 06:54:05	<u>0x7e2f5e80a522eb92baa2496bea0ae0390bfb3c0bc8a03a0eebb36e93c42d2062</u>	+ 1 Visit shibainu.cfd to claim nft	✓
74	2023-10-14 21:14:30	<u>0x1ecab2103daa2519f2c59964f4ea95a235eb99f4b44b705019f2486b94c4370a</u>	+ 1 Visit shibainu.cfd to claim nft	✓
75	2023-10-14 09:37:15	<u>0x9a460b8840a060f2196366706d9d29b8fc70a3ca912217e80410774b896f5e63</u>	+ 1 Visit shibainu.cfd to claim nft	✓
76	2023-10-14 03:44:10	<u>0x8fe01330fbc2352309fe6624f0ae272ed76188fc4a0939f7dd1ff102fa20fe38</u>	+ 1 Visit BoneVc.top to claim nft	✓
77	2023-10-13 10:21:30	<u>0xbb518a0fa9455f2341ae5c060d0c158c3c805532178d263086f7a04d5e6010d7</u>	+ 1 laim nft!	✓
78	2023-10-11 20:58:50	<u>0x5831000ada9ef6f38bb6bb3701988eb0d3893127e1ce82ca32aaa2b5d739891f</u>	+ 1 hibredeem.com	✓
79	2023-10-09 14:43:10	<u>0x2f541fb27b1ff0f6bc33e9132d234e6b8f074f2a2e90b7cff846ec36f4a8216c</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-08 23:53:55	<u>0xcfb646f16cf72ae0de</u> <u>a8333ec3c8b80a8dbbabc3</u> <u>0358bd019a7434b6e2af1e</u>	+ 1 onestake.com	✓
81	2023-10-08 20:21:55	<u>0xd333531234610c61cbce</u> <u>6ae6462ba51bcdbec3201a</u> <u>4dc6e5d129b7abdc2e3e81</u>	+ 1 hibredeem.com	✓
82	2023-10-05 19:40:25	<u>0x51e690025c91320afe40</u> <u>af4e47e49b5952aac0345c</u> <u>df81d2eecb92cc8f42d7f4</u>	+ 1 m!	✓
83	2023-10-05 01:55:45	<u>0xf501d9fad7afe66d868d</u> <u>a82fb878b9a6f6af5f5453</u> <u>00cd27eaf5b85138440c19</u>	+ 1 aim!	✓
84	2023-10-03 23:46:35	<u>0x77b167cb9ccb3ddc5555</u> <u>2839ea805892ee6f939242</u> <u>b8a0d12047ad98157b3911</u>	+ 1 Voucher	✓
85	2023-10-03 16:44:35	<u>0x944799b33a9dafd2beb4</u> <u>8137b1579196a6c850ecb2</u> <u>faa3ac5ba0ebbe8f50f40e</u>	+ 1 t	✓
86	2023-10-03 15:46:00	<u>0xec3a56ed2f57f2a33ad7</u> <u>8e794c5b9c7e2f7d7f0bc6</u> <u>e3ce7249940fc190d15f02</u>	+ 1 dolib.com	✓
87	2023-10-03 13:51:35	<u>0x3a7647fd157ed44eb21c</u> <u>970ad5fc300e64f7d7f34a</u> <u>b840d12a564c626ce76f8c</u>	+ 1 aim nft	✓
88	2023-10-02 08:47:40	<u>0x7da3abe3b19e5e784f36</u> <u>267fb68d1b400837c7b937</u> <u>a3d0c383c7ca6f0e6bef73</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-01 20:06:45	<u>0xf848945d7584f0cd6305adb9593d73a95d43b72081086869bfcf88d0a2ddeb24</u>	+ 1 m nft	✓
90	2023-09-26 02:53:40	<u>0x07607fcd95fc0ad7ac37e1c8ff816cfbeb6141e6298fe6ce66f23ec55eee3521</u>	+ 1 Visit https://fixedft.com	✓
91	2023-09-25 23:22:15	<u>0xb0782e94076507872d5809680f83ea3f5131e59163dc51a78936c58254a796eb</u>	+ 1 im nft	✓
92	2023-09-25 22:22:10	<u>0x7b5412abf4a7f1e01567c89639f43b8ab4d28f234ea33140de3ff20393bf300e</u>	+ 1 laim nft	✓
93	2023-09-25 10:53:25	<u>0x829790a72f3571dd93f2d1cd1c9c7e77c527e789c1eaaa8c5f5787bf3daed416</u>	+ 1 Visit https://fixedfloat.bio	✓
94	2023-09-24 23:21:30	<u>0x70f23644f31a8b00025abf09837b2c4a0b673fe21c94b33cad52a38caabb99be</u>	+ 1 aim!	✓
95	2023-09-23 08:04:25	<u>0xf7ac6e6d3f9a8753054ddcb335b63126d55848786115677b18a3ab2af1046382</u>	+ 1 aim!	✓
96	2023-09-22 20:49:45	<u>0x31840cab1030c066cedb40ff5c2d3ae6729ba47cd9c072ec175cff8ce2eb8585</u>	+ 1 m!	✓
97	2023-09-22 10:18:40	<u>0x70b1dc37cab1240a004211c8b07d58365e6c51e85860e769e93777105495462b</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-22 06:48:50	<u>0x436ef6a7468c7361fd18</u> <u>0a17583358363795cb4936</u> <u>f7a54fe387dce72e9e8135</u>	+ 1 laim nft	✓
99	2023-09-22 03:57:15	<u>0xcbfa341171b95914ed7a</u> <u>dc94bd6580d177fe2d5f9b</u> <u>26df53d2deb1eca5833387</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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