


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:23 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x766f160d7c26c5f8c657c9ba7ae1d2ebfbc9b142**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at bonewinshibs.info
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at bonewinshibs.info
LegoStar NFT	N/A t!
	N/A Visit website to claim USDT
	N/A Voucher

ERC-1155 EVENTS

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

#	Date & time	Transaction Id	Amount	
1	2024-05-25 05:38:55	<u>0x0739cfe3ee1a98cd6d58cd5415ca5e1f34eb81fe5e7427ce6423df1e4dff4f36</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 19:13:45	<u>0x60028d026d5827721cb9b8c9c2762509764292312abc0c390ef21e26077b00ac</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-15 17:59:25	<u>0x9893b7001861d164dc03ebe48913d97efca50b9a13e893a6efb6990fe37c61e5</u>	+ 1 Reward at flokdrop.top	✓
4	2024-05-14 19:06:15	<u>0x9b17a168ab9682317a822491609d17d278e3105810537e5da3b2bc379ab30dae</u>	+ 1 Reward at flokhouse.top	✓
5	2024-05-14 08:49:25	<u>0xe5c4dd62d997c60b768539df824243c8dde70a9ac1dcbc56f16b3b724d0b8cb7</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-12 23:33:55	<u>0xdac263329aaea27d6d192228af2132f12aa6463104558552955bc074a3354501</u>	+ 1 Reward at theflok.top	✓
7	2024-05-10 15:12:55	<u>0x36751303c0d696ac249c07400590e5f13870abe9b423285d87597863d2e93b02</u>	+ 1 Reward at theflok.top	✓
8	2024-05-06 23:15:55	<u>0xf7048a0e147ff834f0f0f7d15c174f9164a8e9dbb1ad62aa54cf6ffa05074eb3</u>	+ 1 Reward at theflok.top	✓
9	2024-05-05 11:52:25	<u>0x61deac1bbcf3336ddb829080289bc3464907e81d151abae7f25d5a0dd55aa9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-05 11:52:15	<u>0xa7fc6b4d84b3ddb61c1b7b73a4f074f70914374c47389ee7b704c49d4a0f3bbe</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-30 12:43:55	<u>0xc1d8fd0fd7b1d97d670e444fa1d48e696a9dd26194bfc202ecbdc6a0f06f10d6</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-27 13:41:25	<u>0x798b106ef702b630940f102ebab3e802103ff7f5545c09f3127152b8813cba80</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-23 07:56:20	<u>0x3910a3da3590bfd5018f3d301926c84027435a091daf177b30dd258cbadb2e53</u>	+ 1 Reward at bonewinshib.top	✓
14	2024-04-22 12:36:30	<u>0xcb099d203ba6be84484b655c2c7fcb5304ca786e9079ff76c889c166911c7da9</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-21 12:57:10	<u>0x4cb2467510b3d60edfce404efea6a579abedb24eef9f0b910e324b49b32ca768</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-21 12:56:10	<u>0x2f34eebda5365c891376a3f2a7867f882897d8979b05804234a797df035d1d72</u>	+ 1 Reward at bonewinshibs.info	✓
17	2024-04-19 18:45:45	<u>0x65dff1cdad9d3dc05b2b57b3d8b22091f5916b16d64c444b9ea03c593147b13e</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-19 18:38:15	<u>0xb1372329b1ccd79fb9088d1f39c04c2425eefd15d450daa5ac4d3b4de37fea77</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
19	2024-04-18 23:02:50	<u>0x7432c119d48cc004ce43</u> <u>f11aff510e0e67845d6fa5</u> <u>53d7423648ab4dce81495e</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-04-18 23:00:40	<u>0x454746d29d39f21c251f</u> <u>c833eaa61ff2291fed3f9a</u> <u>98ad5c48250d893c1cdb61</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 13:44:25	<u>0x44e659bd2b38ce67f5a0</u> <u>618c3c50b9c720cb94b612</u> <u>383e5aff63eedc67f3752b</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-16 13:42:05	<u>0xf3a9800c5f25453d8ecc</u> <u>636d4054c6ed6adba736c5</u> <u>5380e08e505b504635bc1a</u>	+ 1 Reward at bonewinshibs.info	✓
23	2024-04-10 12:12:45	<u>0x06c6ee0d1449581c2841</u> <u>ccc1f05f89f21291cfe915</u> <u>a53b0bd227a2874b151452</u>	+ 1 Reward at bonewinshibs.info	✓
24	2024-04-10 11:43:45	<u>0xd60eef8744a489c0b281</u> <u>79b6605d91e5c38b2f294f</u> <u>6192b1fbae1fb90d56fecf</u>	+ 1 Reward at bonewinshibs.info	✓
25	2024-04-01 15:31:20	<u>0x17c9e500b52bc4b13e31</u> <u>15af0549b2876195401b29</u> <u>4f3ec685a6701f94a1f71c</u>	+ 1 Reward at shibvoucher.xyz	✓
26	2024-04-01 15:25:55	<u>0x96b92fa8dc41bbefb4b2</u> <u>a3451a21c737a796517a0c</u> <u>8b6654c1d98bc2fde17894</u>	+ 1 Reward at shibvoucher.xyz	✓
27	2024-03-30 21:07:25	<u>0xb6c32cf7e02213f67e02</u> <u>2fc03dbf2e108a18d3a46f</u> <u>26b23a3ba99952a60d4dce</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-30 20:54:40	<u>0x3cac3fea5a7d690b9242</u> <u>b316c25ccfdb2e71f8fc76</u> <u>b966505a69867d66a8122b</u>	+ 1 Reward at shibvoucher.xyz	✓
29	2024-03-30 01:02:45	<u>0x93b1bc61c8a06407363f</u> <u>442cc8978ef594767fe0b7</u> <u>c57dc0b9b639a5f71caa37</u>	+ 1 Reward at shibvoucher.xyz	✓
30	2024-03-26 12:06:20	<u>0x9223dd18f53cd27d2765</u> <u>a1b2afffcbbba0b02acb8b9</u> <u>9d8bf85926f456b89eda84</u>	+ 1 reward at bonewin.com	✓
31	2024-03-11 17:36:30	<u>0x6ae009c3b365b48fc432</u> <u>cd200627b3afae22d60627</u> <u>ff808600e0852b13722344</u>	+ 1 reward at megamemecoin.com	✓
32	2024-03-10 23:36:20	<u>0x8ddf53075a7e09b33a3d</u> <u>1030c81c28d06d39826174</u> <u>fdc16dd4835d936a9981a2</u>	+ 1 Reward at shibvoucher.top	✓
33	2024-03-10 22:26:45	<u>0x4c96f0f8d6378c5004ab</u> <u>be916a8c450d392c88bf0c</u> <u>bca4d55b5117e45800c68d</u>	+ 1 Reward at shibvoucher.top	✓
34	2024-03-09 20:53:15	<u>0xb1d923e8e2798c010b3d</u> <u>15ec8808c3418b5ad1382a</u> <u>9ff1f46d0f9c8769d30ab6</u>	+ 1 Reward at shibvoucher.top	✓
35	2024-03-06 23:01:55	<u>0x9c4c9381812e29736608</u> <u>2fc2369a4339244bca524e</u> <u>16e6e75c6163d4901fb3b0</u>	+ 1 Randomly You Received \$53,920	✓
36	2024-02-19 10:48:30	<u>0xe9cd2d48e363fa6bf86c</u> <u>80123314863fb78a9b4751</u> <u>1404cc9c3fa4ccc69761fb</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-04 04:16:50	<u>0xc12d7dad9c7b46c72270d25df0fd66dbc7f6722ab95664a511e1f08271ed2555</u>	+ 1 Visit https://we3lab.com/ /	✓
38	2024-01-09 03:08:15	<u>0xd83f73157a3a17fea9851b689d85d876ad0e5144e2df4cccf99b7b9ff0784dfb</u>	+ 1 Reward at bonewin.com	✓
39	2024-01-05 08:56:35	<u>0xec04017bacd8eedf30d55103226a3a1af420e948ebc710ef807249c908b05900</u>	+ 1 Visit https://unrevoke.com/	✓
40	2023-12-07 09:05:35	<u>0xff4f1357850c6e74d9e8e9baab3d01438429793ee302f8a73f622e4a06dbb3fc</u>	+ 1 claim!	✓
41	2023-12-06 04:57:05	<u>0xaea374c04595d921c16886a2dbc2c43091747e244d0b2852ae1465990df3529</u>	+ 1 Official Authorize credential	✓
42	2023-12-03 13:32:00	<u>0x12b2af0edc36118ce3bc00d9e78beb218ec4fd7a3a6f3a401cbbb9d09d4b4ddf</u>	+ 1 PRISMA	✓
43	2023-11-30 12:37:25	<u>0xd474181b56dc7ba83179688d39e888c8d9ad636893349999b26cc8efa3049c64</u>	+ 1 FROG	✓
44	2023-11-28 16:57:25	<u>0xc32704f99fc663e74477abc4c9366e670c426f7b10f975aca726ad01120565ef</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-28 16:16:15	<u>0xa53eae1358332d2737456451c1ce7eb17f9a0698efdd94982167e78f0d6f3312</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-28 15:36:15	<u>0x5a2b130ef995af2845e6941a2dfd63b0a8928d98f1424e812583e4963fc6c7c6</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-28 15:33:35	<u>0xb1547918cf3ca45d05b0e50be6926b355613e5ec221aff222d88425448b19fb3</u>	+ 1 Voucher	✓
48	2023-11-25 06:32:35	<u>0xbdc3a5a6fa28bc7d686a542e24d8c4930665fe376d8cd3f31dd9f8ad2b16d52b</u>	+ 1 p	✓
49	2023-11-24 22:50:40	<u>0xf49e1fc1a269a68877a916fd3fdca43136c83448fd657faaa8b560d9b91fc6d1</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-18 09:41:40	<u>0x4e35b30b95d15d11fa8f1828eb9d89e996ab64a87d63c5dc56465a70da4edbb0</u>	+ 1 Visit getusd.xyz to claim USDT	✓
51	2023-11-16 18:49:50	<u>0x4e0ca3b8efd3804b9c4b6e1b04aafe426b16008d2523bb72969b40aa75a278cb</u>	+ 1 Reward at BoneWin.com	✓
52	2023-11-16 01:28:00	<u>0x99945206adb6d5e536f075974eb027d1a68fe6cb930077b3f781c80f752bb9e7</u>	+ 1 Reward at BoneWin.com	✓
53	2023-11-10 04:37:50	<u>0x4afbb65cf36c4736c738679ef092a7025db36270814570a8612c25a2f2796b91</u>	+ 1 Visit NFT website to claim USDT	✓
54	2023-11-09 10:36:05	<u>0xa094e2654518da4ba9b9732bdec8e29e6f6cd7b934a63a8fc33953850c81acac</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-08 05:49:00	<u>0x259f7ac61b746a679ccb 485283c21043cebac337bc c50ae4b20caba0b00e3301</u>	+ 1 Voucher	✓
56	2023-11-08 03:28:10	<u>0xa57adc9a81246729c984 a205e5fd617e13766d30d5 0a70df20d8b344856bad</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-07 04:00:40	<u>0xa1ef556e8415edbc21fd a45a9aaf01b1d1b04f32cb 9e4c70038bcb0784c7002</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-06 17:34:20	<u>0x1ab6fa63f3d33981a681 21b3f80877559ebbf5e4f dcdac8e1d75463fcd2a598</u>	+ 1 Voucher	✓
59	2023-11-06 12:32:00	<u>0x919ce60d479e164ecb9f 29af0b24c073370d20b485 c091e9640cd9ab4ec2eea7</u>	+ 1 nt!	✓
60	2023-11-06 05:58:45	<u>0x3be3b07aaf0dd87eb303 40cc8c4d38e1c726849d3c cc6ee84b580f3ca57d9b25</u>	+ 1 Visit bonewin.com to claim nft	✓
61	2023-11-05 23:32:55	<u>0xa686ab7ea886153734a1 cb1566fb94a18f96f104d5 87548c79aa262c6d3c9cb0</u>	+ 1 AIRDROP	✓
62	2023-11-03 06:19:40	<u>0x577d63397322c4b67f7f d8bea7a0a2b3ebf2c82781 018b971553ec59b0f320e5</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-10-31 13:56:15	<u>0xfa31493ac1aa8840d26b 9b916bb6504ae67715b6f4 47c5beb8babd463de556f1</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-29 04:57:20	<u>0xcf5fd9c6df9c1ce1e535bc31f1988e8129af77ebdc</u> <u>eb1b8671f4febe32cdfd42</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
65	2023-10-28 10:50:55	<u>0x119b3652faa118da2d40874ec8171f001d87a3b9fd</u> <u>dee9f6ce59d81eba3af49d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-23 20:47:00	<u>0xe145080f5c9062f854a2abcd0f7ca042f3033d266c</u> <u>e40d547346ed4b13796d36</u>	+ 1 int!	✓
67	2023-10-23 09:03:00	<u>0xafc73910705a1444e046f70b789e59acd8726571b7</u> <u>0adfae535a90c547706547</u>	+ 1 Visit NFT image to claim USDT	✓
68	2023-10-22 01:30:15	<u>0xd65b917e2e59d0aa8cffa21563afc1d394af83d931</u> <u>11d21ba83e8ce2ea43178f</u>	+ 1 t!	✓
69	2023-10-18 15:54:50	<u>0x5d5d32a00e6ec59a19cc9082af454b1818e8b83859</u> <u>b298d4015c4f233eb20825</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-18 03:31:20	<u>0xc9511324a31787a8790da0c6e79cfab4d92abb9a34</u> <u>8407c9be75d859d9b7b79c</u>	+ 1 Visit babydogeb.com website	✓
71	2023-10-16 19:16:30	<u>0x2c57bf5be3762d94a7dc8ecf412b93999f8f20624c</u> <u>f6cb00686b1248ce1db565</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
72	2023-10-16 01:24:40	<u>0x2a125c23c813e75bce0005c66524a2c43f0a9cb4a0</u> <u>e0600957e4f3c3e09818ad</u>	+ 1 Visit dexshib.xyz site	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-15 23:44:55	<u>0x9d80b30b1781d8250cff</u> <u>39f655f08862628199c36f</u> <u>384b28c2144a5b3b404190</u>	+ 1 Visit dexshib.com website	✓
74	2023-10-15 22:43:45	<u>0x32ca18619caea9a9d1f2</u> <u>01e7821177259083f2d4d3</u> <u>42f846dec3926f3b6a46b1</u>	+ 1 im!	✓
75	2023-10-13 01:54:45	<u>0x49b6f833780d3617b742</u> <u>a863415abd5d4b632e607d</u> <u>9644d9170f980572390f16</u>	+ 1 Visit https://blextrade. com!	✓
76	2023-10-10 03:20:50	<u>0x5ac8bc37ac3e8b7b3b7a</u> <u>56df37e2408e2f5077cfe3</u> <u>ce85ed34c20b8169d1bc96</u>	+ 1 laim nft!	✓
77	2023-10-09 17:39:35	<u>0x79c682f9e6f8a6cf4030</u> <u>7f54ecf99a104e0e0d0085</u> <u>ca771116d9b4c9a57dc82d</u>	+ 1 hibredeem.com	✓
78	2023-10-09 15:06:55	<u>0x67e07d70e65e1e299727</u> <u>94e6edc629055d4e857517</u> <u>e9321b6f760372df081ea3</u>	+ 1 ocketrpl.com	✓
79	2023-10-08 23:00:35	<u>0x7f27c0d402f33caffce5</u> <u>b98c2007087a34c15e76a1</u> <u>0ade79c44be5c46c557dcb</u>	+ 1 onestake.com	✓
80	2023-10-08 16:12:15	<u>0xc0a110855daef7b73456</u> <u>0d7fbe1eff4142a84ee7e6</u> <u>ae5e86c0bfd721dd745e8c</u>	+ 1 hibredeem.com	✓
81	2023-10-05 19:13:35	<u>0x5a2665a8d2ecb546a9a4</u> <u>f00bd0340419473a224858</u> <u>59b0b1239f8cf284fb9723</u>	+ 1 Join Us https://stake-offe r.com	✓

#	Date & time	Transaction Id	Amount	
82	2023-10-03 00:47:05	<u>0xfc3ce417dce5d30beb1a5a43082d4a0539ce00ec8af2ca03df5bfdadc36c3f62</u>	+ 1 m!	✓
83	2023-10-02 20:14:10	<u>0xf851f8e87e9a2fcac045b81ac61371348242fd7f29879c78b5a226df511a88f5</u>	+ 1 im nft!	✓
84	2023-10-02 00:07:55	<u>0x782103f8eff624b07eb2c0bd6f80fcf6e97fc6f7d202713b42a6404542375e2f</u>	+ 1 doLib.com	✓
85	2023-10-01 23:28:25	<u>0x2a071bc7e8bcc68e3a8cedcc1a7dbb2cdad4bdb194192f4a898cc4de8373b7a1</u>	+ 1 hibredeem.com	✓
86	2023-09-28 02:28:55	<u>0x973edcc23c057cc21e8464f6506f28ffbfe36da79f1ecd4585f94dd22988a25d</u>	+ 1 aim!	✓
87	2023-09-27 16:49:40	<u>0xd4c3f768f42fd6bf6dfd5f7540b108b687d92064cbd9182fb3baa7dc3cf360cc</u>	+ 1 aim nft	✓
88	2023-09-27 12:03:50	<u>0x0299b60861654c56b7ac4fd0a5ba8427d7d32db8405775aee9007d182b013a34</u>	+ 1 im nft	✓
89	2023-09-27 11:51:05	<u>0x806f6465bb76df68f676584d1ab9023ad9914ccc2b1ba7ebec2841baeba13c22</u>	+ 1 laim nft	✓

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