


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 18:44 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x82dc37d7d63a2d3a63174764c035b9c69971bb90**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! SHIBA	1.000000000000000000 5000\$ REWARDS
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.cfd]
! ZERO	0.0000000000000000001 000\$ REWARDS
10 ETH Airdrop at air-eth.xyz	0 10 ETH
Airdrop at usdreward.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at 50000usdt.top	0 50,000 USDT
Airdrop at usdtrewards.top	0 50,000 USDT
Â-	N/A Reward at USDTwins.com

Token	Balance
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Reward at bonewinshibs.info
Among Us NFT	N/A nt!
Â-	N/A Reward at bonewinshibs.info
Secure Wallet - Stay Safe	N/A Visit https://unrevoke.com/
Â-	N/A Reward at USDTwins.com
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at shibvoucher.top

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 11:08:50	0xe16cdabe5d2def18de3c2ef4972f0df647f1458092c872c61f889123bdf53083	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 11:08:30	0x67d9b767d70b1346051f29e6c125b4a99d5ef9d1cb5c97b6c4d113414d07f6fc	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.cfd]	✓
3	2024-06-04 14:20:45	0x68c9fa1577f8ebd4f7c1700e7485821702664eac98ac8db6bb3a0680f5d44526	+ 1.000000000000000000 00 5000\$ REWARDS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-26 17:42:10	<u>0x50e39a4d9d81dc1278e348a2b7774f09fc50d1b905de14cb71809f20eb8a598a</u>	+ 1 10 ETH	✓
2	2024-04-26 03:57:40	<u>0xba317679decbf259190b6b266d9b113f61e31cbb4f43b439146e124e0c3a2817</u>	+ 1 d	✓
3	2024-04-15 10:32:10	<u>0x9cd0be81189dc69c72c6e0089cacf88cc99060c4e3af49d5d70a687383da10af</u>	+ 1 50,000 USDT	✓
4	2024-03-23 16:29:05	<u>0xa69087a0c70aea3f54bfb9f475bb1c8cca17c2b98b</u>	+ 1 50,000 USDT	✓
5	2024-03-14 15:09:55	<u>0x72033a4c9741d845937c490ad63f691778c2e809698d8d510269ebc7172151cb</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-27 00:28:05	<u>0x97166099d163b89669f9223241e4b7f3a5f7b98b7ef3f0e2118011289038e697</u>	+ 1 reward at BONEWIN.com	✓
2	2024-04-26 17:43:40	<u>0x004e1583ef7ef21a34cdb715945946310a2c08f7f46aba20fb24c26b52f85556</u>	+ 1 Reward at USDTwins.com	✓
3	2024-04-26 04:00:25	<u>0xa628dacc9b03d509d703409278b1f60437f7cdd0fdbcaa5fd23b493a0b0dde33</u>	+ 1 Reward at USDTwins.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-26 04:00:10	<u>0x448ba7a3b020e5fd84ae</u> <u>a3a51288f5c2669aee7e16</u> <u>a438fc8dfd7cddead3e2db</u>	+ 1 Reward at USDTwins.com	✓
5	2024-04-26 03:59:10	<u>0x38b63abc035a4cbfd1ec</u> <u>484a5e380cc236e39f5039</u> <u>d8e945b528fbf5c9e6bd40</u>	+ 1 reward at BONEWIN.com	✓
6	2024-04-15 10:04:35	<u>0xd3f5b9d145916f4b1687</u> <u>e11df116381fe2d099096c</u> <u>5e01ca5c79a84075a4ac98</u>	+ 1 reward at BONEWIN.com	✓
7	2024-04-15 10:02:05	<u>0xd75f46eaa865c02ce14e</u> <u>83a92adfb278790984436</u> <u>68defae643f5c5ee0cd649</u>	+ 1 Reward at bonewinshibs.info	✓
8	2024-04-15 10:01:20	<u>0xe8013a76699e0a2b2b96</u> <u>515c9041250f2f66d85dc0</u> <u>c98743f43550ff3352a0b9</u>	+ 1 Reward at bonewinshibs.info	✓
9	2024-04-15 09:59:30	<u>0x8ad1273497c1cc2ba6ad</u> <u>c7c0d26d69269167697fd8</u> <u>4d4ed2e98c1345678aee92</u>	+ 1 Reward at USDTwins.com	✓
10	2024-04-09 08:25:05	<u>0xa2e58f28264fca6a7347</u> <u>e941fb3d8b93070b425bb0</u> <u>ab13e3d32afe28665f610b</u>	+ 1	✓
11	2024-03-31 12:29:25	<u>0x7e0b540d0390748ae0b2</u> <u>429153fc7d55085822dba4</u> <u>47fa199751c56d3b5a8b9a</u>	+ 1 Reward at USDTwins.com	✓
12	2024-03-31 12:26:45	<u>0xce70fb636afdd9e8a8d9</u> <u>bb1f8b902b51e9625fd564</u> <u>00b8995015db9be0f24280</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-09 10:56:35	<u>0x5234ab8e6478b0856dda</u> <u>d35ddfd1a530e2b6835383</u> <u>b80307c73fa0db967d3f07</u>	+ 1 Reward at shibvoucher.top	✓
14	2024-03-09 10:52:25	<u>0x4174c2a0fc4ceb85c0c7</u> <u>6cb91b298157804a765cef</u> <u>20b213306c60b343ef620c</u>	+ 1 Reward at shibvoucher.top	✓
15	2024-03-09 10:49:20	<u>0xb6ca1bc4b56d45f559f5</u> <u>dba73d723cc575e1afe7ae</u> <u>2710eee6a53ba3c8ccb7e</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-23 17:06:25	<u>0x5a63a55e842989ede3ba</u> <u>0c7651dfece209ddf575aa</u> <u>aed375e4f2a21b2fdce437</u>	+ 1 .top	✓
17	2024-02-21 09:18:55	<u>0x63da38ffcb0562df04db</u> <u>b2a15f8510dbfc364c1880</u> <u>8cf5392a2c62b439196772</u>	+ 1 PRISMA	✓
18	2024-01-06 03:12:05	<u>0x7f3a432c3817a32da4b7</u> <u>00ccce9e365fd5934c2503</u> <u>790912800028d65c8b17d3</u>	+ 1 Visit https://unrevoke.com/	✓
19	2023-12-04 22:02:30	<u>0x6ba3fd09aa5d9b90de70</u> <u>34d23575b78126744c9df9</u> <u>bb321301d56533f97676db</u>	+ 1 .net	✓
20	2023-12-04 04:22:10	<u>0xdf674a8b9fab5f042a5c</u> <u>c04a40701dd1716faa06d5</u> <u>df36da5f5e50b614758be0</u>	+ 1 PRISMA	✓
21	2023-12-01 03:53:40	<u>0xed8437b118b2d983c50f</u> <u>622bdb62b171ba53d8de54</u> <u>a3a0127381d6c4967522a8</u>	+ 1 FROG	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 10:04:35	<u>0x15eed9f27543a84ac804</u> <u>11b154941b096fe4accd01</u> <u>4730da6d5aae1c07f68f85</u>	+ 1 .com	✓
23	2023-11-28 22:49:10	<u>0xaf540eb3a3325788735a</u> <u>3a01da0414890f4a1b044c</u> <u>46ffbebd5fd5c057b6e244</u>	+ 1 o claim!	✓
24	2023-11-25 17:49:30	<u>0x9221d307b87c743e62bb</u> <u>8bd4d52bd4425225d803c1</u> <u>0085bd759655802e078b66</u>	+ 1 com	✓
25	2023-11-23 05:54:55	<u>0x49e375689c5cb974b838</u> <u>ec96ccd1e19d6d145877cb</u> <u>7377413b2a210923cda86c</u>	+ 1 m!	✓
26	2023-11-21 05:01:10	<u>0x094aadc1bf788d320f80</u> <u>33c1cd3a69597621b434f3</u> <u>1f43a6f408b938be17f6ea</u>	+ 1 \$5, Sign up and get \$5	✓
27	2023-11-15 21:32:30	<u>0x1b22c8d4fa18fd03abaa</u> <u>fb4f8bbbae1ec469424c2e</u> <u>beb9fc43f757dde5c4cbae</u>	+ 1 Reward at BoneWin.com	✓
28	2023-11-14 16:33:15	<u>0x5601b865083cd564412a</u> <u>734bb15d63c4d869987eb8</u> <u>3f66533ac290ba1735b7b9</u>	+ 1 !	✓
29	2023-10-29 12:11:30	<u>0xab10c71eb2e4c9595cc3</u> <u>e59b278188b7d3e636676f</u> <u>475d80c1fb64a14313dbb3</u>	+ 1 t!	✓
30	2023-10-26 23:45:40	<u>0xd53a87fc5df6017e9151</u> <u>999fda160794dbe236a2c0</u> <u>379865714ebb9338b89a95</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-23 01:47:00	<u>0x3291b3c8ce1392b1f192</u> <u>0653e70b4bea97eba86e63</u> <u>f72929c535f04a938a89b3</u>	+ 1 int!	✓
32	2023-10-19 19:53:25	<u>0xcb90ad6696511b2e429d</u> <u>89800579b3c77b4c2075df</u> <u>7ce239f88cba8b802e9b3d</u>	+ 1 t!	✓
33	2023-10-18 15:08:15	<u>0xee438c6146ab45d9d55f</u> <u>17a012aeabe841c3497466</u> <u>058276f46ef101cb4598fc</u>	+ 1 im!	✓
34	2023-10-08 19:33:10	<u>0xa34898a9d6aa53a3e4a9</u> <u>3d46c98fb3e0cbdf56429</u> <u>ed52c47b0e798f8daf6161</u>	+ 1 onestake.com	✓
35	2023-10-08 00:32:40	<u>0xdd9fc020b19805f78b8</u> <u>2b70da505a1a357c96bbd2</u> <u>1467f99ae9127767d4f27d</u>	+ 1 hibredeem.com	✓
36	2023-10-01 08:26:20	<u>0x00bf10dcfdb98cb40971</u> <u>8863fb8870cb9fb381d906</u> <u>b4e57d3f309d93dcc3159d</u>	+ 1 Join Us https://stake-offer.com	✓
37	2023-10-01 04:38:05	<u>0x17d2198cf5fb9f04dfc1</u> <u>348b1592ecdd93f2f0a3aa</u> <u>e2ce665360cfa16f4ff6cd</u>	+ 1 dolib.com	✓
38	2023-10-01 03:34:20	<u>0x9fab0f7d08f0029c2656</u> <u>57e2b5538835f0cfd14d72</u> <u>6e395d42922d7df6f6eae0</u>	+ 1 hibredeem.com	✓
39	2023-09-29 21:31:00	<u>0x0b2148986bab09c6bb2</u> <u>0193bf94c48515daaec57</u> <u>731e4dbf78a3e0daaf9e96</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-29 19:45:15	<u>0x4b3381f81706abf944b1</u> <u>ef044f5092ef56f7e1cd41</u> <u>0152e216d90789e5567d90</u>	+ 1 aim nft	✓
41	2023-09-28 04:52:10	<u>0x884256dd61c6fd80037a</u> <u>b08d7c00d788bb62cdb79e</u> <u>a0e9f3524d2fdbc1eeadb7</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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