


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:34 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x8903d3f488c11ed124d2bcdcf5f9a400318f18a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
p	0 p
Airdrop at 50000usdt.top	0 50,000 USDT
yz	0 3 ETH
p	0 p
Airdrop at 50000usdt.life	0 50,000 USDT
Airdrop at 50000usdt.click	0 50,000 USDT
10 ETH Airdrop at 10ether.xyz	0 10 ETH
10 ETH Airdrop at 10eth.xyz	0 10 ETH
op	0 op

Token	Balance
Airdrop at 50000usdt.top	0 50,000 USDT
150M SHIB VOUCHER!	N/A hibredeem.com
'	N/A Visit usdt-nft.com to claim nft
PEPE : ZOGZ Pepe	N/A im nft!
Shiba Social Club NFT	N/A t!
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A reward at BONEWIN.com
Â-	N/A Reward at babyshibadodge.top
Â-	N/A Reward at bonewinshibs.info
2,000 USDC Reward	N/A s.org
2,000 USDT Reward	N/A dt.net

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-07 14:08:25	<u>0xe1e2f7ac1a5f745a3f1f97f86a4041383202f7765b0cc39b617f8a34561bdb0d</u>	+ 1 op	✓
2	2024-05-28 18:15:25	<u>0x71126e95a75dc1fc3f3267c764baa976c4f7168eaa34c3d096053b1b3b700b00</u>	+ 1 p	✓
3	2024-05-27 11:46:25	<u>0xca9bd66ddf76ef981f5d8140d6624b5e2d70ea5f54c724294564ab5df46b8b85</u>	+ 1 p	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-25 10:10:25	<u>0x59942ba2534ac555e1a6d374de0c70a13a6168058d7a6486dd118f4253fc729d</u>	+ 1 op	✓
5	2024-05-21 09:46:30	<u>0xae2b33f70d8490e69381b4c246706eaa7f988be7967eedd96286655225a722be</u>	+ 1 p.top	✓
6	2024-05-04 15:16:30	<u>0xaa71df873e0680199333309e1171186748c96e811f75bea807aa165b33d9b06a</u>	+ 1 10 ETH	✓
7	2024-05-03 21:09:40	<u>0xd1b6f8b98290bc4e20df0dad30b67f0f27fc0b51df9bdb56703b2ceb3a3b514f</u>	+ 1 10 ETH	✓
8	2024-05-01 13:28:20	<u>0xb8728a1bfa06996b0915058d10795cd26e84faf2a1b37261bafffed241a94f73</u>	+ 1 10 ETH	✓
9	2024-04-22 05:43:30	<u>0x1bef8efc2e461671bf5b770ad2e15916f7c699bdf1d2862f8cf2314e259a0b00</u>	+ 1 3 ETH	✓
10	2024-04-15 09:42:05	<u>0xc05ad9b8b8104aa6307af32ad9198e0d9fd3cbf83c8a356f7bfb6273d18b893</u>	+ 1 50,000 USDT	✓
11	2024-04-15 07:06:05	<u>0x279db43d870eadc13bee f4b425a98462984bdb4e5b15508ddaefc005f5f883f1</u>	+ 1 50,000 USDT	✓
12	2024-04-09 21:07:50	<u>0xef64f1de2c8ec5ba1916fd8eb60fd023810e358d0227cae12b981efed09f2655</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-09 07:32:55	<u>0x3639326a34547bea685b1ad3e62e95393d44d8a35a585a4fa38952ddabfef84f</u>	+ 1 50,000 USDT	✓
14	2024-03-29 09:11:40	<u>0x37d065b7179ce1d8ea52bd597ef8a5c9c59e507691d9f6718a88b3d5811306a8</u>	+ 1 50,000 USDT	✓
15	2024-03-29 07:52:35	<u>0xb8314c34f3f2e41b5271e49f8401a27ff798dd2b059e5db737200a0ac9a974c6</u>	+ 1 50,000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 10:12:55	<u>0xf34d341c9acc094a88ff624e2a99ce463c2825d28dbef57d1a76d1e5e0f7299c</u>	+ 1 Reward at tether-nft.com	✓
2	2024-04-15 06:56:05	<u>0xa47ac887990c1a712184f87ac7ccd481826a21344ec33dd519ed001e9b852d</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-04-15 06:56:00	<u>0xf7ea1bee13285cd97cbfc76e5a50a1fd42c1d14629d40243f37fa12e8ece22c8</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-11 11:01:45	<u>0xbc6802e947cec261c3b212c8c66063f9db0f9e396481192c3ab7614637cfbc97</u>	+ 1 \$64,873 Random Win	✓
5	2024-04-11 00:40:05	<u>0xd73cb489455b91380d40acf931298e9a91d42e9ded00714200a703fcd57f9055</u>	+ 1 \$64,873 Random Win	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 21:12:20	<u>0x5e3490ab621e31cfac215fac948262505ca83bc2537743b748b92e85f13cb5f2</u>	+ 1 \$64,873 Random Win	✓
7	2024-04-10 18:25:00	<u>0xd482b96d13021b9a91e8bdc6d7a91ae1d2a654bcd64499620f9125eb0087dfcb</u>	+ 1 \$64,873 Random Win	✓
8	2024-04-10 09:23:45	<u>0x848732c65321e5d1cab136b2ef8d1bf4418ca1a847cedfd330b294a5ba36a6d9</u>	+ 1 \$64,873 Random Win	✓
9	2024-04-10 07:45:50	<u>0xb61e8efaec3c7edca154c640c3bbb560baee9ad5de3f43c6193352fd679d0afa</u>	+ 1 \$64,873 Random Win	✓
10	2024-04-10 02:45:05	<u>0xbb46d5801bdecd40a7bc64b34186c1eed1017f17660e2728b47623f7eb28ccb</u>	+ 1 \$64,873 Random Win	✓
11	2024-04-10 02:39:25	<u>0xa8d8544d4dbd0bf99bae7edb820033598f64d887df727043d8ff991ab6b4eacd</u>	+ 1 Reward at bonewinshibs.info	✓
12	2024-04-10 00:56:00	<u>0xc2bc4bd369c3daf61932cf95b6eed5792c28416586b8aa90116c2b422c929fe3</u>	+ 1 \$64,873 Random Win	✓
13	2024-04-09 23:16:25	<u>0x471ad7a3c53d3db3dd91dd2034b8a1fc1183ccebbe3f1ac3d1e05adb51cfcf8f</u>	+ 1 \$64,873 Random Win	✓
14	2024-04-09 06:35:15	<u>0xed50f1ec33ec2f4ca4042c06ca4b9a4466e22df060dd8893729e77d9f046c279</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-09 05:50:40	<u>0x5e092cf39c3633301e0f86f5856be52a57315cb6204ffcf04664063fc1ad873b</u>	+ 1 Reward at babyshibadodge.top	✓
16	2024-04-04 13:02:20	<u>0xcb3ab1e292c7e48e6f4c3be0ee48603c39b80fd942c4b89448351f05f0e46184</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-04-04 12:57:05	<u>0x3134a6a7c65b96d0d50a0e508bb899057e1eb00a0834e6e8ec9e1a2853006537</u>	+ 1 Reward at USDTwins.com	✓
18	2024-04-03 07:34:55	<u>0x8b9385b3f61194c6e3284c69d6cb58073d80e07bc20726a250d3b4b7b52e549a</u>	+ 1 Reward at USDTwins.com	✓
19	2024-03-31 20:03:40	<u>0xcd3cf43c66b51de743706fb42501f769c7e08d8104ca6bfaeb9a12625e4cc522</u>	+ 1 Reward at USDTwins.com	✓
20	2024-03-29 10:54:00	<u>0x67f3501ae5ba6e0afa2a5b8ce036e26e591f7c6d9ed4dc85aa1e72302913d08e</u>	+ 1 Reward at shibvoucher.xyz	✓
21	2024-03-29 09:14:40	<u>0xcfe45bbb695816022399821b768cbc5c85b6cb257917a5bc5b8e4a05af2fe41f</u>	+ 1 Reward at shibvoucher.xyz	✓
22	2024-03-29 08:01:05	<u>0xdb153804e11c14d079d40c990ee870b174420c01f73053ee2d790689ff4a860b</u>	+ 1 Reward at USDTwins.com	✓
23	2024-03-25 20:45:00	<u>0xaddb3da6ae2cdaa78648a5fb11bad151aeb351d73f78cf5623e2ff6dbc6c5d9f</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
24	2024-03-25 20:42:55	<u>0xd427c86af5d110201d137bbdf4a502891ccc258040efd9d4b0c4f60f307a9dcf</u>	+ 1 Reward at shibvoucher.xyz	✓
25	2024-03-24 15:26:05	<u>0x45b15f4942c0d4027220aca8f8b5ab46ec9a218df80317945ae8c92b9b096658</u>	+ 1 reward at BONEWIN.com	✓
26	2024-02-26 11:47:25	<u>0xd8523279b722ed17b98874ee361b5c211572871c77552620628a52be27ddd1d3</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-02-26 11:34:00	<u>0xabcfa910539cf15cf5b90da2e8b3517e1cd513a9dc6f9d0fd9c1702907268f95</u>	+ 1 Reward at shibvoucher.top	✓
28	2024-02-26 10:06:55	<u>0x83efc1d626901e3ce5e220be77b25232e6fcd7817998edfdb7580925b27f2162</u>	+ 1 Reward at nftsafe.top	✓
29	2024-02-26 10:05:35	<u>0xad90e8d9e59e1d438fd7371a749454cc4fb6714cf41402fadefcc96b45332ee6</u>	+ 1 Reward at nftsafe.top	✓
30	2024-02-26 09:43:40	<u>0x3dd418f29673a3266bc6065869e0da909805e3d0b69fbb6e57fe30d4c4945c7b</u>	+ 1 .top	✓
31	2024-02-26 09:30:00	<u>0x266c3eb37288cd82e1066b89f41591c63714fdc96b779c0cff3887edc77fa54c</u>	+ 1 Reward at shibatokens.re	✓
32	2024-02-25 23:41:20	<u>0xe2ef9c0cff9873300f6a466fe8d77c9c61aed84c8efcdc3be6ac6ad918739293</u>	+ 1 .top	✓

#	Date & time	Transaction Id	Amount	
33	2024-02-24 18:19:45	<u>0x48637a9f0d9e53c954085a1db34daa2c0d644fc1302886b9985a2d382712c127</u>	+ 1 int Airdrop	✓
34	2024-02-19 09:58:10	<u>0x6bbc67169ac09afff31da3036bbdc92e112e7cc0d14176b46522bbedbe748234</u>	+ 1 .info	✓
35	2024-01-01 14:01:15	<u>0x754362dbbe6bc382069961a69e22dc79e6d2be17321c8376aca48cd2b04b59a9</u>	+ 1 Visit usdt-nft.com to claim nft	✓
36	2024-01-01 07:43:25	<u>0x5d4b04d8bf70dc716a2ed7463721c424b0c5ed2fba d236487032e7fda3f037f1</u>	+ 1 laim!	✓
37	2023-12-13 16:01:05	<u>0x3e6a131a39a31014b3c38b1805fb4e3ab246410aa0e24175b9ea4177726bfc75</u>	+ 1	✓
38	2023-12-09 12:49:35	<u>0xe9230ca0fa3085c090e4a8e74a9f89d37db11af8066074e6062bf0965afbaa3c</u>	+ 1 d.net	✓
39	2023-12-09 08:19:40	<u>0x3c7b38188fc21ade3fc06d19559830bdeaaa7984ab524c91ad07138df1f26a6e</u>	+ 1 d.net	✓
40	2023-12-06 04:58:40	<u>0xfc1fb194f924c81628493f74586ea5a45a5c3565bb5d7f353b460b84d694f106</u>	+ 1 .net	✓
41	2023-11-25 05:17:00	<u>0x29828b821e39790861124ed0ef5e299f66bed67d0201ae4f13369c2a4b4bf532</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-25 04:40:35	<u>0xba6517b1255d0c0ba7049012d7a5d67a012404a8433761aa1356c8678faa9c33</u>	+ 1 dt.net	✓
43	2023-11-24 20:02:05	<u>0x7d64dd367aa359f0c5f942086378462f802a5d6e212168e1dbcb77e36fcaaa24</u>	+ 1 Reward at BoneWin.com	✓
44	2023-11-24 19:56:30	<u>0xb6bf16c1e3b46a6c2442ff356d57c6b239461b562d79b0a9cfc814d5c640165a</u>	+ 1 dt.net	✓
45	2023-11-17 09:20:30	<u>0x7aeca9a5a459933035d58bb2b0bd7de5ce05bd3bf5dfb9fe9a8fdfa8b7896b42</u>	+ 1 !	✓
46	2023-11-17 08:00:25	<u>0x92840c546794f7921569857ebe8d00f5a05297d4f7f48f773223595a8b8a3ede</u>	+ 1 Reward at BoneWin.com	✓
47	2023-11-17 06:50:05	<u>0xa817070d897addcd2e7c118a4a28291039d3db393f97bce6f02a46b406f443db</u>	+ 1 s.org	✓
48	2023-11-16 10:20:45	<u>0xb9ec7c7c9d80991648d371aeb070ac80127d349bec3261dc538b8e570397f93e</u>	+ 1 s.org	✓
49	2023-11-15 16:38:00	<u>0xbd0e8a39504e16dc45e84bfff309bf02ea1fda55437efa8edab07daa67a525119</u>	+ 1 Reward at BoneWin.com	✓
50	2023-11-04 12:41:45	<u>0x8587c051e1a026e4414b0e6680901fb67d85a803b3b485dac7d5b8e30d7f243e</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-29 09:15:15	<u>0xdab27665002bf0ea93b4643b211e685b465ee96d12d3926fae5f71e174677708</u>	+ 1 t!	✓
52	2023-10-28 08:52:40	<u>0x2dd34aef87b7a906bb3296740a465bd68c136e5937e5cd4e01f376cfc8d67156</u>	+ 1 nt!	✓
53	2023-10-22 23:10:20	<u>0x860bac416299ebac038093adfa248447cd24a48803cdfa96e16887b7167d2889</u>	+ 1 int!	✓
54	2023-10-19 16:29:55	<u>0xf18f190185e0d36f4493142380a6a9be5bc3a3a7f1b0a64cd1c2926036e9e7fc</u>	+ 1 t!	✓
55	2023-10-18 03:10:55	<u>0x003f1e3deec72080a937945bb8685d86c87bd4bc5af8c8b48c83639fa00d6ccb</u>	+ 1 im!	✓
56	2023-10-15 15:11:20	<u>0x7a9c4c8a9fb82c2ec94bf51a7f525596b7daf7d0517dfc1648730d8b49f90a1e</u>	+ 1 onestake.com	✓
57	2023-10-13 04:35:30	<u>0x4a2ec62bdee8e78ee991d69afeef12b4914d448050c81e55f59c477249ab7cc9</u>	+ 1 Visit https://blextrade.com!	✓
58	2023-10-09 21:18:15	<u>0xad70e32828d5b146b2b48d8c10bba1b2b4d8016a322ec55fcfff8f6cba1f1ad4</u>	+ 1 laim nft!	✓
59	2023-10-08 04:26:55	<u>0xa58838460ef23d3185e629a4a7d8d5f603458a6e97ed0293eb235b7ec726787b</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
60	2023-10-07 02:08:25	<u>0xbfc81cc31bd7f5a89342aac87eb7fc</u> <u>a629357c2e1a6808641494c9f01c80887</u>	+ 1 hibredeem.com	✓
61	2023-10-05 01:41:20	<u>0x89c66e63b122b99f76e9a1970088a5311e896f50f87ecd9ab0471217cac4a6aa</u>	+ 1 im nft!	✓
62	2023-10-04 23:47:45	<u>0xbae63985855928473e30db7bee406e713cf840a28545794b699d1845563c2f76</u>	+ 1 Join Us https://stake-offer.com	✓
63	2023-10-01 00:06:40	<u>0x036dba8d8c7e527d7773b64d5e1284e3cbe36f19ddcf67dcc98653c97ad99217</u>	+ 1 dolib.com	✓
64	2023-09-30 19:17:45	<u>0x10c8a648d18507ce312000a0bb6cfe0921aef83de2accbad998498c3734d6838</u>	+ 1 hibredeem.com	✓
65	2023-09-28 20:19:50	<u>0xa3c27e1500fc2bc395ed771afd969d75e8a02cb37b64c6a9239b019df53ae6b5</u>	+ 1 m!	✓
66	2023-09-28 18:09:30	<u>0x89f1484df068794e2772cc86b830ddd601f60742d012ec817c3c27a9183eb570</u>	+ 1 aim nft	✓
67	2023-09-28 18:01:10	<u>0x7526060db9927e9ba6b03cebccdd7fa493e6ef70c3151d67843245849746765b</u>	+ 1 aim!	✓
68	2023-09-28 17:45:05	<u>0xbb6b624778373a83538e7ae614ea463ad176e2c8a43cc83b0589e15f8bb436dc</u>	+ 1 Join Us https://stake-offer.com	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-27 16:58:05	<u>0x2afadcbbf80093bfc745</u> <u>1820b382216fe98d63c3c8</u> <u>a5378a3792ebac455ae446</u>	+ 1 im nft!	✓

* USD values displayed at the time of transaction

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