


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 23:09 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0x89169411700b8909a506648904cfaa665fa9edf2

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
JOIN-USDCOM	417 USDC
Airdrop at rewardeth.xyz	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
Airdrop at rewardeth.life	0 50,000 USDT
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
BLAST2L.COM Limited Coupon	0 d
150M SHIB VOUCHER!	N/A aim!
Â-	N/A usdwin.co

Token	Balance
	N/A Reward at BoneWin.com
Â-	N/A Reward at shibvoucher.top
	N/A Visit bonewin.com to claim nft
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
Â-	N/A Reward at babyshibadodge.top
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
Â-	N/A Randomly You Won \$81,277

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 10:22:30	<u>0xa7a09c0e4c9853626aad b8b388067917f622738771 dd63acc5ab89df1c3b6470</u>	+ 1 USDC	✓
2	2023-07-03 06:34:25	<u>0xdb38bb3d9e9077ba0bfb b083d16542fc3aee002a46 4ff46f8f221fdf4bb7e6d2</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 20:07:20	<u>0xd4af91e293af2e8b14f1 6732fba9ab0921e8f74ca4 5058b2903f7e7751b64b83</u>	+ 1 d	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-14 01:51:45	<u>0xa8189c0d92fe0db6f5e41d6a1488ddb9cb27125d8a3e5a8055b7f9c429c5b9bf</u>	+ 1 d	✓
3	2024-03-11 14:34:40	<u>0x5a12aa63110778dc2dd8f980e1a31725855a0f22140613045192b7d4215fadce</u>	+ 1 50,000 USDT	✓
4	2024-03-11 14:34:10	<u>0x40352f5b91140f584c649051ffc99e9862d0bbab50e1860f3f5848005976c510</u>	+ 1 d	✓
5	2024-03-10 21:50:25	<u>0x46b739aaa36e65c5c4b92455486efd979837357d1209eaaab98aba2e859df2dd</u>	+ 1 50,000 USDT	✓
6	2024-03-10 21:50:15	<u>0xb95a9cb1e7c8ac91d71f66b81f77d8c04d3599b42be695cd7b30ce71a54df75d</u>	+ 1 d	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-15 00:14:50	<u>0x6a49bc9087ca509fcb1cbb02bbf86d5de54519596a16466ada22ef18c20a0605</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-05 11:10:00	<u>0x7966db1ab3f1256adcb9dde398d362a6a83d829b4ad65f9d4dead2a62e15c605</u>	+ 1 5btc.com	✓
3	2024-04-23 01:10:50	<u>0x5a3ea23ec77e5ed78ca8bc990674bb98d685d8ba2ae88460d448914d52e8533a</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-19 06:08:10	<u>0x464fec8dd99fe4dc62a51084d2c09a8cc0b1362ad7fa56e5958b807bd19f6703</u>	+ 1 5btc.com	✓
5	2024-04-15 13:12:30	<u>0x00831b43a823747fd11c32030bec5ba57d8140b18b931335af2a54f9dab3b719</u>	+ 1 5btc.com	✓
6	2024-04-13 00:15:45	<u>0xe40ff049648ee4a812db24307f49a38e40f22d765a56e05932f43dbe125cedd6</u>	+ 1 Visit twtpage.vip	✓
7	2024-04-07 20:20:05	<u>0x656b87e4aab293ce5f6f3cb45750a2104adf8afe6ac41719c79b19c5f5fd660f</u>	+ 1 reward at BONEWIN.com	✓
8	2024-04-07 20:16:45	<u>0x2535212c5ba18fa89eb068aba60fc2787880edcf3373442438f1acf59231331f</u>	+ 1 Reward at babyshibadodge.top	✓
9	2024-04-07 20:12:25	<u>0x54ae9642b0c66b341717e5adac09f3fdb21aaae506a6a21ab414b1a78e5adbbe</u>	+ 1 reward at BONEWIN.com	✓
10	2024-04-05 07:13:35	<u>0xbfd1fda4cba849108b0bb5445024d7bc8263f1e620a51edd3f182de17e42316e</u>	+ 1 usdwin.co	✓
11	2024-04-01 07:32:35	<u>0xb602bc6ec30942488a4cabd42eeb3ae052fc587cae810875113973d0cafc26f</u>	+ 1 usdwin.co	✓
12	2024-04-01 06:50:20	<u>0x9d0058a769d79ad72de00f26bffbbe89f94ba17887151c66b509cdcd5ac04568</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-28 18:58:05	<u>0xcce0ea2de31eef50be559b4244ce3fcdb43fe2f612d7e246ae1e01c553aab644</u>	+ 1 usdwin.co	✓
14	2024-03-28 01:02:10	<u>0x043ed21bef66a71b82b6f726b1f34a792c15d142ee802483565edf373a3d2a35</u>	+ 1 usdwin.co	✓
15	2024-03-27 20:41:40	<u>0xebe49bb186764e073397fa23a76c3d668d7060e8aa47afdf1f3d25248fddd647</u>	+ 1 usdwin.co	✓
16	2024-03-18 22:07:45	<u>0xf6addfbf455ca592faf646193b950817db0dff8767d366bf4c933a667b2e7440</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
17	2024-03-14 15:59:10	<u>0x6c281b03cf3bcd437c56f2c9cf628c3180177b9a96fac23b59ec924c316569e8</u>	+ 1 Randomly You Won \$81,277	✓
18	2024-03-14 15:59:00	<u>0xbf68d6d0b3b81e89375f96a2e1649287d34b85f0e6c844b6123f89dd234c435a</u>	+ 1 Randomly You Won \$81,277	✓
19	2024-03-13 19:22:05	<u>0xa554bd43b3412c4c282b4260bce70c251d91fb54f06270cb6ce54c343885b363</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-13 19:09:20	<u>0xca6a8ba2c780285ab82a6c57e181f50d8ecf71ed192529136e3eda6f72d502ee</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-13 11:34:25	<u>0xeac5c3e0d62719a5956c3c57edb1c73010c08c58914810f21b06f3f0989cdaa3</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-12 21:43:30	<u>0xfecc6de0bd66e257441f</u> <u>f38eef8bf105bf8adfc0ba</u> <u>108e00cfe5f7c74e3e096b</u>	+ 1 Randomly You Won \$74,777	✓
23	2024-03-12 16:26:35	<u>0xf554e085b353154df79b</u> <u>e3ee372d5505807cb9ff68</u> <u>2bdb02aeb56722104a22</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-12 01:28:40	<u>0x37b020ead55590915d61</u> <u>b64ff9b314979bb5d71b25</u> <u>a533e6a83ee9c8442c2a98</u>	+ 1 Randomly You Won \$74,777	✓
25	2024-03-12 01:21:55	<u>0x70b8e39bee78fdb35950</u> <u>75460121460f5421eec660</u> <u>b48605fbc57e8bc9b9619c</u>	+ 1 Randomly You Won \$74,777	✓
26	2024-03-11 14:47:30	<u>0x086017f69967a486eeb2</u> <u>778a979e7b807ca0916c43</u> <u>3b0142dfedf5409fcba499</u>	+ 1 Reward at shibvoucher.top	✓
27	2024-03-11 08:07:35	<u>0xa161f58f2bfb9c684dc3</u> <u>2fa3ca355e31e3a9a309c2</u> <u>2e2d6047641b311da54e6c</u>	+ 1 Randomly You Won \$74,777	✓
28	2024-03-10 22:02:35	<u>0x4927c8e6983fd0fe225c</u> <u>bc67f8d9df2248e7ee643f</u> <u>05997817d9598e845d6beb</u>	+ 1 Reward at shibatokens.re	✓
29	2024-03-10 22:02:30	<u>0x500f12766edc7d9aeb4e</u> <u>98cf5e5b5dfac2968ac135</u> <u>53c4d9b5db11b8016c0a97</u>	+ 1 Reward at usdtevent.ac	✓
30	2024-03-10 21:50:15	<u>0xfbfb137810e957eb55f47</u> <u>78208df5e8598324e1e989</u> <u>741d7c9343baf2978def73</u>	+ 1 Reward at 3eth.win	✓

#	Date & time	Transaction Id	Amount	
31	2024-03-10 21:50:10	<u>0x958e4c84a187f155e54e e39a7eaf9d81dd8faa38d9 1134a958db284d078dcdbd</u>	+ 1 Reward at shibabonus.win	✓
32	2024-02-29 23:03:35	<u>0x8eeda0004199f41bec14 c0e14c08f3c1ee9cffa114 405d8ed150c5d395740344</u>	+ 1 zerolends.com NFT Coupon	✓
33	2024-02-29 11:36:05	<u>0x13c55f7eb5f71eb771be 595e5c62ead5facc9ce89f 0d05af10e227ebf7d43dc1</u>	+ 1 D	✓
34	2024-02-29 00:52:25	<u>0x02187b280463fcaccbfd 81a6fe6a0e2d9240a7f172 88ea0d05f00ee59e46b9b4</u>	+ 1 D	✓
35	2024-02-28 15:11:10	<u>0x09989856f9b127253b0d 741fe0fddf0cf421f6acbf c0c9f290b0d301b63a8db0</u>	+ 1 Reward at shibvoucher.top	✓
36	2024-02-28 14:58:40	<u>0x33531642f0be0105edac 8572a16dc524d7bb725755 7261ed38d20204c66c60a8</u>	+ 1 Reward at nftsafe.top	✓
37	2024-02-28 14:50:10	<u>0xf2a633bf0d432e305b40 52ae2e3e8ae08b54f8f0f0 c7654efd4ed98f49399e5c</u>	+ 1 zerolends.com NFT Coupon	✓
38	2024-02-28 14:50:10	<u>0xb186d23ec8a607ad4964 a02d2d84d821aa4811dcc2 5e78f5d462449677503a27</u>	+ 1 D	✓
39	2024-02-26 01:51:10	<u>0xc7f750fff326d4e9681e 609bf98fcfbe6e3410dc97 fbade2f58f8e76640dfe30</u>	+ 1 zerolends.com NFT Coupon	✓

#	Date & time	Transaction Id	Amount	
40	2024-02-26 01:51:00	<u>0xaf9f4e3531ddde3e3ee7 b71773a4b650f43f783d1d 845056cd050bbd9f57926b</u>	+ 1 zerolends.com NFT Coupon	✓
41	2024-02-11 13:05:50	<u>0xd8ff2c5e7af32f9c7378 80e1ad1c217432c58b5a21 1e7feeda053a2cc613501a</u>	+ 1 C	✓
42	2024-02-10 21:57:15	<u>0x0859587d4adbc179122e 1184f2ed06810c41ba621a 1dbf19e232eb69ecd40bc0</u>	+ 1 C	✓
43	2024-02-04 02:26:40	<u>0xc7d895a7ba7274ba59cb 60cb1477d7e97c47e1d7f2 13b70c449f0634d0032077</u>	+ 1 C	✓
44	2024-01-28 00:33:50	<u>0x63381d51308e86437113 3e45c1f415c67db2f55dba ae5797eaf7c84d7e4e3cb6</u>	+ 1 C	✓
45	2024-01-26 15:30:20	<u>0xdcf448fc2f5aff16e306 84e43e12caac5e66e7f498 9aa8a15d386a9891b139a9</u>	+ 1 Liquid-ether.com	✓
46	2024-01-25 18:44:20	<u>0x6bdc1487a9e551b4ac4b 663d338d7559624d0d3628 6100a99d17133663f3fbb2</u>	+ 1 Liquid-ether.com	✓
47	2024-01-24 02:36:15	<u>0x25a24a84376df2cc7cbe 0d878cf9c8d0a152e3aa8e 111fad2980c7233aa7ac25</u>	+ 1 Liquid-ether.com	✓
48	2024-01-17 05:07:55	<u>0xc721b78d3715fc7c562d cf970eedff23c3a63b5d18 938501f473242531c4fdeb</u>	+ 1 ethevent.co	✓

#	Date & time	Transaction Id	Amount	
67	2023-11-27 06:11:20	<u>0x1c8c516b8e000ec605b6e66635bb6b224f8a649d7f622bdce882bcc69afd32b8</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-27 06:09:15	<u>0x1325af9d8e29f658a36fe369284dfb866694f78daa160a6c7d0b354fa9ed3f20</u>	+ 1 Visit website to claim USDT	✓
69	2023-11-27 06:07:45	<u>0x708248fd9e4e9a04b9e9ce4c198b9c26dabee6024018f00b2d2bc295e6419ee4</u>	+ 1 Voucher	✓
70	2023-11-19 18:24:40	<u>0xcfb12fc0a73b8fd026aeaf8a95d3af5fbf6503dca4abef97547970752df4b7c0</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-19 16:48:40	<u>0x36474719d8b1a31099068a3d576844cac645dbc2e6b76ffd40f32358e9d9a328</u>	+ 1 Voucher	✓
72	2023-11-19 14:22:45	<u>0x1c4fd0486cfff1e564239a05dfd2ff0e8a967a3ebe854198c6304274364b5734</u>	+ 1 Visit website to claim USDT	✓
73	2023-11-19 10:42:30	<u>0x155607b77ddc730d88f89a9e2e154d590009d834af635933c28853713d0e2bb5</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-18 00:06:55	<u>0x0640d52b5a768999b44949a41e2a8ff31c9aa30e34b6731cbe069c28b4afa4c5</u>	+ 1 Reward at BoneWin.com	✓
75	2023-11-10 04:10:55	<u>0x0fd1b9743fc20a44938bacd3190c2567349689792e5beb9b188f7685a9bb74a0</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-11-08 15:17:55	<u>0xd98fe237da39f3fab05ac89cd86962f3441e565ec92ec3910b25e7d60eaaa0</u>	+ 1 Voucher	✓
77	2023-11-08 10:52:10	<u>0xd4e9fd241a401803c6f5b240d7ec94f7c20e95f3391a37dde7bfc1510d2b5834</u>	+ 1 nt!	✓
78	2023-11-07 16:33:40	<u>0x150d0bd58466b3aa6ea26214b2a20a6e39cd2522e54bbc503b931cedb01c651d</u>	+ 1 Visit bonewin.com to claim nft	✓
79	2023-11-05 22:22:05	<u>0xa79c9e19c830ae44933aee808bfc465cc470ab0c809924d4f22acc48bba62fbd</u>	+ 1 BAYC	✓
80	2023-11-05 19:31:15	<u>0xa00e7fff24468052e11000d4ccf47a2a5be3d2219dc3f93723a85d017a393c5b2</u>	+ 1 Visit bonewin.com to claim nft	✓
81	2023-11-05 15:05:00	<u>0x0a5ef934ad64b2ad2fe483aed46e181c02e81922b34fb4efdb2c2fb3e47e7fb7</u>	+ 1 Visit bonewin.com to claim nft	✓
82	2023-11-04 14:54:10	<u>0x746255dbc9d6cffce072b8f8d4e56d335a7c7a160c84ece870f8933f17afedfe</u>	+ 1 nt!	✓
83	2023-10-28 06:59:30	<u>0x72f5593db80fb5008a259335fdb686282f9b1da93621b5e7a8d090ced979b6a8</u>	+ 1 Visit website claim USDC	✓
84	2023-10-26 06:22:35	<u>0x70bb6408a26ae86d68d91d78c7f697af1b16dd16509053b62296f8f853330762</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
85	2023-10-24 15:09:30	<u>0x60a9cb0300d50d0f4980</u> <u>2bbd05cd69b4045ca94bca</u> <u>595a324a240d2ff054a8cc</u>	+ 1 int!	✓
86	2023-10-24 07:07:25	<u>0x3673e5170df68aadf0fe</u> <u>dda38743c1edc97a77fd02</u> <u>d185a4ca1f0d164c039108</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
87	2023-10-22 13:32:45	<u>0x45eb09d9519b8a70e3c8</u> <u>f9291197a6405d106e3451</u> <u>ddc18e20c5b17d6b33a347</u>	+ 1 t!	✓
88	2023-10-21 06:59:10	<u>0x61f21483d27395a39cb2</u> <u>a0a5f31bebb73d4eed83c3</u> <u>954c64e4a64cb2031be99a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
89	2023-10-18 13:35:20	<u>0x7448d77e1d2786a96634</u> <u>0dde11d83ec7eaea03ec71</u> <u>8823ed9004f5fc0a708dea</u>	+ 1 im!	✓
90	2023-10-17 18:18:15	<u>0x455d49bb6fab1cc0c5e0</u> <u>13679662f145ff83bfd18c</u> <u>43b8f0fbcf1695e97eafb5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
91	2023-10-14 15:57:40	<u>0xb9e93884914590ce637f</u> <u>89872eb7f7dfa12b3a6c61</u> <u>3cd21654a86bfe87741f64</u>	+ 1 Visit shibainu.cfd to claim nft	✓
92	2023-10-14 12:24:45	<u>0x7895e6fb58ea0ced1a14</u> <u>7381a3abcc2bb2a21df4d8</u> <u>d89ec7a6c1a8729466b13d</u>	+ 1 Visit shibnftx.xyz website	✓
93	2023-10-13 15:48:40	<u>0x349f9c60162efac50d75</u> <u>d1d7527c48d3576a267223</u> <u>c95b5170abb9474bae76de</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
94	2023-10-11 23:07:10	<u>0x6e1e5fd7620bd0ec5c9f3495d1ca1b5dd04d837c74ba4759adcad5c9fe0d318d</u>	+ 1 ocketrpl.com	✓
95	2023-10-10 05:39:30	<u>0x0c370ab65d117dd7486afa6345392c65e810cc3ada17fdd3edca392a0c30b21d</u>	+ 1 laim nft!	✓
96	2023-10-09 19:26:50	<u>0xba7841ac2d59f991b2daaa1284e7762e94448ca87bf165454cbddc0cd35f596c</u>	+ 1 hibredeem.com	✓
97	2023-10-07 07:18:15	<u>0x71b8ffb7429f42ccf0b6b6d9a1762f05f6f0b538b2b7ec318f1a26682e9d0be0</u>	+ 1 Visit BoneVc.top to claim nft	✓
98	2023-10-07 01:09:25	<u>0x17035c61e4f5d0c65f5aecb375fe4e6dc280d4ebd7cfbe39c4a5abf6f0dba300</u>	+ 1 hibredeem.com	✓
99	2023-10-06 15:09:05	<u>0xd87f890f37374b82adc28c8d32ff4061458477b8089b43dad878d1960eb25276</u>	+ 1 Join Us https://stake-offer.com	✓
100	2023-10-05 16:22:30	<u>0xe910360f94b0f5f51152d53ecaa8bbfa12a92ddfceefa21cde47f916f9506e63</u>	+ 1 m!	✓
101	2023-10-05 01:34:10	<u>0x96f71ea540f503c42c12fba4ccce0c5f684ec3408c16d604a489ed7d389d7028</u>	+ 1 NFT AIRDROP	✓
102	2023-10-03 21:53:20	<u>0xe786a93e783885df92d3feac1c00aa33906d2435176125f8526acb62ed1d71ab</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
103	2023-10-03 21:10:05	<u>0x868639416daa762d9c170ff43097d08881c1d2166415a266db7a1120b59f6b06</u>	+ 1 dolib.com	✓
104	2023-10-02 20:53:25	<u>0x65127f66766c4c58c917e85054f1388377deb40a0d7100a427e6642027371352</u>	+ 1 t	✓
105	2023-10-02 18:45:55	<u>0xb973cf3083e905304be0cd8f4a3c1a3c968e54b851915e4302c7b5f8a6a6cde6</u>	+ 1 aim nft	✓
106	2023-10-02 06:46:15	<u>0xa188e086bd25685e98d46aad3ecc243b5b27bdf19b4fa0834ac4eba4e172416f</u>	+ 1 hibredeem.com	✓
107	2023-09-25 20:22:15	<u>0x560431a6343715fe6ffd8f340f4200dd2fc9d94337eec492e781b0a6ab63bb4c</u>	+ 1 Visit https://fixedft.com	✓
108	2023-09-25 19:30:55	<u>0xf7b7c2f8d15f35f04d09da2c163dcc9b4d519a4db4a869031332172b1499f971</u>	+ 1 im nft	✓
109	2023-09-25 18:26:55	<u>0xa27768a825d5af6cdab15dafd9c83218e21cb0b8ecf7c60dd86280ad384e15fe</u>	+ 1 laim nft	✓
110	2023-09-25 07:03:25	<u>0x8cfa4182ab7a2ac0669487c32c0ecb5f577803884df0f429808de364c8326ce9</u>	+ 1 Visit https://fixedfloat.bio	✓
111	2023-09-24 19:44:30	<u>0x9884142d71759b81950a077c253336f4bdb2296408c1437fb87e1ab731789677</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-24 09:10:10	<u>0xfc45b6aba7440efa9321</u> <u>008f76549b2015da3a46d9</u> <u>d56350ee94bae17f1d5711</u>	+ 1 aim!	✓
113	2023-09-23 04:23:35	<u>0x175fbc4fc6fd7b254f</u> <u>64754c5ac9fac56437553c</u> <u>e1d90b30458d84395ec736</u>	+ 1 aim!	✓
114	2023-09-22 09:25:00	<u>0xc682632f693ef71758ea</u> <u>a0937c18b5e21f59225e1d</u> <u>fa3b8c79ab52c80476f72e</u>	+ 1 m!	✓
115	2023-09-21 22:35:55	<u>0x678f65e48cf9c6260cb6</u> <u>49ba45c3311b6f8552fa96</u> <u>aa38b3d1a429ecfb62ab53</u>	+ 1 setup your mevbot!	✓
116	2023-09-21 22:09:45	<u>0x8e0fbfbfecc9c091de5e</u> <u>290d98555da34687537355</u> <u>f865a5c3e18cc250caefdd</u>	+ 1 laim nft	✓
117	2023-09-21 22:09:05	<u>0x83ff782a6480756eabb6</u> <u>b6fa62059c568c664e6e03</u> <u>895c9365a53607f2de8f52</u>	+ 1 aim	✓
118	2023-09-20 18:14:20	<u>0x6eff45be6e99c75a33d0</u> <u>93283960e83244f1f2c54f</u> <u>9d702c03044689a9a843c7</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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