


3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 09:29 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9051482f17930c1bf59fb7fa0df5588cf21a5418**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDTGIVEAWAYSË³COM	10,000.000000000000000000 USDT
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A C
	N/A Reward at BoneWin.com
	N/A Visit NFT website to claim USDT
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit website to claim SHIB
CryptoPunk #7618	N/A laim nft!
Â-	N/A Reward at bonewinshibs.info
Â-	N/A usdwin.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 14:25:40	<u>0x86f46470128c2be90eeb</u> <u>f61e963d235f7ab80ac0b6</u> <u>bafa2753229af804e312a7</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 11:19:50	<u>0xca6b3298f35781c7f7f2</u> <u>97ae737fa017c72bfe37b6</u> <u>432b2e49cfced554ee191d</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-22 00:44:25	<u>0x771f87ceb189b683f68b</u> <u>65117b5123971ea2230491</u> <u>b4af3e0f7b855eb7f1c85f</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 01:52:55	<u>0x47edd24b9fa07b5f017c</u> <u>f575ba3a6673caa86e974b</u> <u>e37f73cf8e4f59075e00f7</u>	+ 1 usdair.org	✓
4	2024-05-11 11:44:15	<u>0x49a0ffbb1f6eee2dc470</u> <u>c7dc9262622636b45402fb</u> <u>34a859f0c3c4f01ef2c599</u>	+ 1 Reward at theflok.top	✓
5	2024-05-07 04:11:05	<u>0x3d18f415179f05d14d5e</u> <u>efbdacc3317c9df447b41</u> <u>b015867a163abfa09ad6a1</u>	+ 1 Reward at theflok.top	✓
6	2024-05-05 17:20:55	<u>0x6f3ca4d79872e5871041</u> <u>c58bf4ab2f13e473b0ac9e</u> <u>1eda26d5457f91c3653cd9</u>	+ 1 Reward at bonewinshibs.info	✓
7	2024-05-03 22:02:20	<u>0x9816e0e2fab8dbec5445</u> <u>e6608db5c6c250f750bb49</u> <u>34c37d6e824059fe4fd409</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-02 04:24:00	<u>0xe02ab0e6e778cf41f849</u> <u>2457d9eabfeb21b3d9648a</u> <u>2e851677a7a826ba6e24e2</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-05-01 05:46:20	<u>0xb3abcb2aeebd49ebcb6c</u> <u>bb655fa18a584f6a30b71e</u> <u>d44e53c62e4e2ec4cdb6d1</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-27 19:13:05	<u>0xce50794d3fb4353ca692</u> <u>b4f9639eeadfbe28912557</u> <u>ff5d34ae29382b4d9f1f94</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-27 19:12:55	<u>0x89c8056823e3b2f16119</u> <u>584ce741bdc5c529b213f5</u> <u>91802548ceb280c5b22ca0</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 22:59:15	<u>0x03d0a597748176ab2227</u> <u>093b11180a43ee65da0f4d</u> <u>a48f1964542e41eb3d10de</u>	+ 1 Reward at bonewinshib.top	✓
13	2024-04-21 22:17:25	<u>0xf0376db785fbd8fc47a8</u> <u>037f7a1219aff926ea74a8</u> <u>c2c11d0963517ea8c5b6d3</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-21 18:43:15	<u>0x020b6440127a08d314de</u> <u>9db12ca40a353ab520a1c6</u> <u>4e82f90b50d72da0b5f9c1</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-20 16:22:25	<u>0x5d579679a3eceedf7850b</u> <u>3ff0d0d7f86c3418d76788</u> <u>a471aaae83d3db012e267d</u>	+ 1 Reward at bonewinshibs.info	✓
16	2024-04-19 04:55:35	<u>0x5ed3137d886e07d4696f</u> <u>0789a4ff200018f95dbcf2</u> <u>565f37aba564eebc59a675</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-18 19:54:55	<u>0x9a2dec2da5309475e9e4ef629fe1474ee263fc89cd7b29c7d927c4ebcbf688d6</u>	+ 1 tiktok passive profit	✓
18	2024-04-11 02:55:40	<u>0x5f9f776c4288f72f92f086d665cfc62af0eb3a1af5cd4b3c288c970419fa1713</u>	+ 1 Reward at bonewinshibs.info	✓
19	2024-04-11 02:52:10	<u>0xd5418fa9fc613f247eabf805c555943d1d684252686ae386f60af1accff2cb5</u>	+ 1 Reward at bonewinshibs.info	✓
20	2024-03-30 21:30:10	<u>0x5e2d67982fac8497aeba e2523d01723ae40eb75ac5ab79c78bb3337e0f871f5b</u>	+ 1 usdwin.co	✓
21	2024-03-28 23:46:30	<u>0xf0fb3ec9331698c100e1ee7df93db4da7b72598e8b681d905c29476de778cf3d</u>	+ 1 usdwin.co	✓
22	2024-02-06 06:48:40	<u>0x4bba761b51387772e88cae1107e1d6c0c7cccd0d37cbfe602ffe0c74f4a2866d</u>	+ 1 C	✓
23	2024-01-22 11:45:45	<u>0x194b254b59aa4b82a3ddaaf6a878c96e3612f983164498dda1468c9ec7b905c7e</u>	+ 1 Reward at usdt-nft.com	✓
24	2024-01-13 17:24:25	<u>0xc807f9b361dfd0333f589f1995b7994c48bfe75fd26c264174db0d30f10b5f6</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓
25	2024-01-13 01:52:00	<u>0xb470884e95d88f482253017d207b38f4128d48ffbd e3dfac21cd2e3da2cecd25</u>	+ 1 For Airdrop Redeem @ USDMINT.CO	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 01:24:20	<u>0x5d7d73d8fc89b05592e1</u> <u>26fbf9dcfe157e86614db1</u> <u>77d2f99be500eeda846291</u>	+ 1 SDMINT.CO	✓
27	2024-01-09 13:27:25	<u>0x134eeab01b8a2fd90f7c</u> <u>b741c93ac8e5e1fac5141c</u> <u>90b6f9a1c760d81eec03e2</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-01 09:40:25	<u>0x6c8adb9afdce114e4f8a</u> <u>6ee1f61fe470b5698f046b</u> <u>59d1c28d991e23a02eb782</u>	+ 1 laim!	✓
29	2023-12-20 13:00:05	<u>0xcb994bb3e26a16aa594c</u> <u>5d016fc4715d5d0edeed97</u> <u>c8c0bd62f8e49083671cb5</u>	+ 1 '	✓
30	2023-12-15 04:24:25	<u>0xafedefca6851c758b0dc</u> <u>005335128ea2ef35a77d18</u> <u>17d5b0cac5fd fba81fc97c</u>	+ 1 m nft	✓
31	2023-11-30 11:55:45	<u>0x11408498db2ac4a656e7</u> <u>3dd58f4a9609f5d5e1c96b</u> <u>e0e41d596718b96aba840b</u>	+ 1 o claim!	✓
32	2023-11-26 16:52:25	<u>0x91921b74ac757a9c2dcc</u> <u>205338f77b48e582c0aab5</u> <u>d7e023da98ee8d5d39bb99</u>	+ 1 Visit usdtevent.org to claim nft	✓
33	2023-11-20 19:29:50	<u>0xb35bb5c3945e613eeae0</u> <u>82cefbb8dc89398f2bbd1c</u> <u>7989e75139e1f1582167ba</u>	+ 1 Voucher	✓
34	2023-11-20 16:28:45	<u>0x9628880850d7f8f866a0</u> <u>d49ac98c903bfe9c555f4e</u> <u>8c6f3ef7454a2134eaa96c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-20 12:50:35	<u>0x02a01db4549fbf4500a07ea59012d254458082aff2bde24e10c9d28486367395</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-20 12:42:35	<u>0xee3974aced367a7117515f4b06070cac0ee5e055f37d38146e2a0a7bf5e996ec</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-19 00:04:45	<u>0xfaf5daf35da8f608e5f161f7fd331cad2f7067c69f2cc4d8bfbf18e990563e5</u>	+ 1 Reward at BoneWin.com	✓
38	2023-11-17 15:53:25	<u>0x5293ac1a5f71f2200896cb56ac6d05dda7e26f9df2f7bd381e59b295ddbe31b0</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 05:05:25	<u>0xcbd9bc8dc5eef486a42df0b5d660bf246060ac54b847a85ee27586b387bf07a4</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-17 04:43:05	<u>0xd40923588826eddde00e2640cd629365b0da13ec89867c2bb027f7f8a816e24e</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-17 02:50:30	<u>0x34233eb9ca8cc9b7296132abf6c7e0073bb4744a06b5187c6f02b94ed52b5fab</u>	+ 1 Voucher	✓
42	2023-11-11 13:14:30	<u>0x419ff0d79fc47304c7a59e18b3e22bd2d1f283adcfb5a8dfb8902f485e528e10</u>	+ 1 Visit bonewin.com to claim nft	✓
43	2023-11-11 11:35:05	<u>0x3ec0b8e878326b598f222674b1298d4a1cc1d2b20306627464f580ca91ebc37b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-11 06:13:00	<u>0x8a460d3055c38eda3fbc</u> <u>bebc5741bbcb33a07b5ef5</u> <u>702964a71c9fdd9fb5b57d</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-10 21:31:20	<u>0x682f496a6a74765bec34</u> <u>1ee37a3be2be3347c07f4a</u> <u>475868eaaa85731a97d102</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-10 14:01:45	<u>0x2c12c3c2abf523a2a4e7</u> <u>674bcea0cc6084f2f440d1</u> <u>557b03267c2b422d3d0b2b</u>	+ 1 Visit NFT website to claim USDT	✓
47	2023-11-10 06:55:20	<u>0x773a01edac021b0432d2</u> <u>9060568ab76b77d150a4a1</u> <u>2835a10352ad2aac903ebf</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-10 06:51:10	<u>0x6e361aea3c25d5180100</u> <u>eb7f6520c346a1e4d69b59</u> <u>86d6e1d53f405644a41510</u>	+ 1 Voucher	✓
49	2023-11-10 06:50:10	<u>0x2d937b1508501d5e1550</u> <u>c8577e4d416dd4468af7d8</u> <u>e627c9ff1a496dbb1146c0</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-09 12:34:05	<u>0x67106f8b4621fe92ab3a</u> <u>9443d1d8e0e7daf0284bb4</u> <u>c0c2f8fe8c204d61ee4354</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-09 11:09:05	<u>0xf7b3f962ca20641ea9d6</u> <u>5e8b56d836b4eadd30cab9</u> <u>dd3d3bbde73da4effbdb55</u>	+ 1 Voucher	✓
52	2023-11-06 18:45:15	<u>0x398e5a693a60d46f4cf6</u> <u>9eae3de1210625d58d4891</u> <u>a80c8b2b1b522156b080b1</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-31 18:57:35	<u>0x268f7dbf46cf7964f1e6 eebf472682852d27781073 8a8e0a25fd705bb154bb73</u>	+ 1 Visit website to claim SHIB	✓
54	2023-10-28 21:24:10	<u>0xcef19de2e4201c6b9752 ba1b77a4370f7764e790a2 ad59c0353afa3e0808c9ba</u>	+ 1 Visit website to claim USDC	✓
55	2023-10-27 20:23:15	<u>0x5020b5ff90a38ede7a11 72247bb4810c42dcd73017 f4e5466ecf6e117f0fe49a</u>	+ 1 Visit website to claim USDT	✓
56	2023-10-26 08:49:45	<u>0x622366168acb5b66c71e 6cf4e433669b270040065f d1daaf54146ab4b24e2f86</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
57	2023-10-24 03:54:40	<u>0xb980178f1786162e94d3 ea29301089714d7589b793 d18e462f6e20f8f2d2e3b4</u>	+ 1 int!	✓
58	2023-10-22 00:03:55	<u>0xbded1fa93fb92357db5f f4325c8f9de8e710d38d33 dc1466d639488476ab0ea8</u>	+ 1 t!	✓
59	2023-10-20 04:10:00	<u>0x8d4214cc1b0ab0194ad0 52126e2c162145543bdf54 e1ce7dc956f5beecbd773</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
60	2023-10-16 08:13:05	<u>0x80c8bbba01201af7f8e1 3d25c5510fbabcd1628065 fb8b75c4af60b7537c07d5</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
61	2023-10-12 14:52:55	<u>0x207324b0859980aede1d 807b105df5cd1246d530fa c1eccf62622ef018bbdeb5</u>	+ 1 ocketrpl.com	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-11 20:09:40	<u>0xbe3fa56f4a79a5b0cc51f35751ae21a6347c0a6f18deec04d28cfefe7f3d4608</u>	+ 1 Visit BoneVc.top to claim nft	✓
63	2023-10-09 18:04:25	<u>0x485fde7426b05856a9eb232c2931e91455742cb38e66d5c7ea99d599068a1d40</u>	+ 1 claim nft!	✓
64	2023-10-07 23:28:45	<u>0xf76cab7a9de77f6236f951d5dde831899d47c7bac46d3004345294c578a1912d</u>	+ 1 onestake.com	✓
65	2023-10-07 20:06:10	<u>0x7973487f37b7aeec0de099b2461ab8be7660d499e37964624902bd41282ac822</u>	+ 1 hibredeem.com	✓
66	2023-10-05 16:09:30	<u>0x36a1406a424df0b8e715788978e497daa5688f056a9b7fbf3cd115f4153aad10</u>	+ 1 Join Us https://stake-offer.com	✓
67	2023-10-03 15:28:05	<u>0xfd0fda082a6e90c9ffc9e5636fb0765b81f4a01eec04ab385c7ed7bf7d3df6b0</u>	+ 1 claim nft	✓
68	2023-10-02 10:39:55	<u>0x32718cfddfbbc648426eed91fbb7edbccc37c2d7e0d49106fbdcb0efdd7144401</u>	+ 1 m!	✓
69	2023-10-02 06:49:05	<u>0xb87390ee233f7963c57d125a69dfcc1d8131aa4e63c686a9e6af77ae7196e6c2</u>	+ 1 im nft!	✓
70	2023-10-01 22:47:35	<u>0x217906019853649b704fd70cf0e5a20c8ee203c2945bc04e0ef3df6611afabc6</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 22:04:20	<u>0x5a1534e75b3e01b9e9b48bbc817f84c253b48effb7db00c1ab54a6eb996683a7</u>	+ 1 hibredeem.com	✓
72	2023-10-01 10:07:20	<u>0x3743e760b391c5aa43fa40afb0834cd1eab3c7e7f59a5760fe494536b9f2aeec</u>	+ 1 m nft	✓
73	2023-09-27 20:54:40	<u>0x0f6a0dda08276495b8cd610e37a73f7672d7a43a84f18361af6d046335e1f296</u>	+ 1 aim!	✓
74	2023-09-27 10:43:30	<u>0x1b43c7694e9994caa14a4cf709a6ea30c64f663efd166f89748d5df22fdc74cf</u>	+ 1 aim nft	✓
75	2023-09-26 02:16:25	<u>0x50933a3f3fc33275544cdc7ab52804d9bcd494fb41890e767c8735bcd37167c0</u>	+ 1 Visit https://fixedft.com	✓
76	2023-09-25 22:44:10	<u>0x98cb77307d99d7bb7d09aa6895f45964394561169462ea0a8ac96c726c1fd81b</u>	+ 1 im nft	✓
77	2023-09-25 21:46:25	<u>0x3d57553757dd5e378ec935bf680421a360d378cc3be1ee88cc1376007fc265bf</u>	+ 1 laim nft	✓
78	2023-09-25 10:17:20	<u>0x205c02673d099ecec9500c49d3f1dd32ef9f8f8452a010b4c7ea31046ca3d06</u>	+ 1 Visit https://fixedfloat.bio	✓
79	2023-09-24 22:47:05	<u>0xf346d0059732df298c0866834ca10f0bee313b0812abba4aabfab692db1900d3</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-23 07:22:25	<u>0xdcd841da69228a626ad9c40896300b2a01f1fa7e9860abd1e996de0a47d9500b</u>	+ 1 aim!	✓
81	2023-09-22 15:40:00	<u>0xe99aacbddf61d4240d65d28f9c2e165fffe205d6171be5966990296f658876d7</u>	+ 1 m!	✓
82	2023-09-22 06:13:30	<u>0x690a99a21198e9426866d5735e92193a70b8246d6ae164452567c40aeb3d08fd</u>	+ 1 laim nft	✓
83	2023-09-22 02:33:20	<u>0xc26d5257aab3472a8486bff0522a1338f3155ab2353b7d53a06a4fd24d0f59f0</u>	+ 1 aim	✓
84	2023-09-22 02:01:05	<u>0x3d80d25a1fe3fd54c99d3b8a8338e1d669c5051c542c16f5ec0def6bcd80b08b</u>	+ 1 setup your mevbot!	✓

* USD values displayed at the time of transaction

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