


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:13 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x92616b6da620149532713a7fd286d7240c6be5d6**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
t Ì¥me/shibafi	9,900,000 SHIB N/A Reward at shiba-bone.com
CryptoPunk #7618	N/A claim nft!
'	N/A Reward at shiba-bone.com
	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
	N/A Visit Shibainu.cfd to claim nft
	N/A Visit bonewin.com to claim nft
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit NFT website to claim USDT
Liquid-ether.com	N/A Liquid-ether.com

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-13 00:02:25	<u>0x01746e9f36352c7c131f b20509e835a6175986c2fb 97c0cea97f19b1f9d00a0f</u>	+ 100,000 SHIB	✓
2	2023-05-31 08:31:30	<u>0x672d58e742ed426b3e3b 92e074d46ac38a8d063c46 0ac9f010a720b55d81cb41</u>	+ 888,888 \$ vanityeth.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 13:24:10	<u>0x2559661634300153cea7 b253d64f1154cdeafa4e22 696052dea29021971d31e2</u>	+ 1 5btc.com	✓
2	2024-04-01 12:52:45	<u>0xbe139bb8cbdbaa2752c 46613ecbbb543fa74503be 35380d80f447a30d1530e1</u>	+ 1 Reward at shibvoucher.xyz	✓
3	2024-03-29 22:13:15	<u>0x1b75ada25efd0b59cb17 73f695209f8a6a5f6b64e9 3cb8f7049f042aedc7ad2e</u>	+ 1 Reward at shibvoucher.xyz	✓
4	2024-02-07 18:31:55	<u>0x1f4a660e91f4c0c1b7e3 2f7d44cf9ab63be0a2f299 caa4116b80f0962683ae8d</u>	+ 1 Visit https://we3lab.com /	✓
5	2024-01-29 04:00:45	<u>0x1a0be76f1c5ee034b0ae ab4641b271fc9e33fb6b3c 54a2a4843868acc9c2e9b1</u>	+ 1 Liquid-ether.com	✓
6	2024-01-27 01:52:40	<u>0x09f2b153f38f259c0f38 43b8022081b98351daf70a 870c056d0a1f9c07c4407f</u>	+ 1 Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-19 01:10:50	<u>0xb3348b2cd30aa162261d1944480737a8f08819b48e1757330cd7d10e587e6719</u>	+ 1 C	✓
8	2024-01-16 19:07:55	<u>0x7ed706c02e5f1bf87a2ada958fa975ae9419009517c4d9acf787208048f2e03c</u>	+ 1 Airdrop	✓
9	2024-01-09 03:48:25	<u>0x5e428dec6695bdf9d6305ded2fe9c1ed12e88337e03a6188d5e5c430d8574ed4</u>	+ 1 Reward at usdt-nft.com	✓
10	2024-01-07 23:47:50	<u>0x86032f5228d1cb7d6191a10f4be61d0d53617d178e88899a76cecc303818ed6f</u>	+ 1 Visit https://unrevoke.com/	✓
11	2023-12-30 20:28:40	<u>0xfc7ad9472076235d57c2f9c5f957577e068fcfe122afc7b65525e86646684a83</u>	+ 1 Reward at shiba-bone.com	✓
12	2023-12-16 02:28:55	<u>0x2c7e2d88043d87effa8a6634315e5325890bae3b1f9466dea66cddbdbf7280e9</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-15 15:27:20	<u>0x07bbdf4c82ed9868ed680db8dd695440311b01e267dcb92859c21666ad3c3efa</u>	+ 1 New Year Gift	✓
14	2023-12-14 08:31:30	<u>0xf79eecd9adc007372a0c60f5acacc87cb5852bcf5e7644be88c1093760dad8ed</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-13 00:02:20	<u>0x6de33f4a18f3d98f74351e2444ac488cee2013afe9bda2254563cf41a04de61d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-08 05:52:35	<u>0xddea33e0a32d5cfacb5599c4a71c8b9db1ed5361245caacabf7e42b92148c0c3</u>	+ 1 Reward at shiba-bone.com	✓
17	2023-12-08 05:51:40	<u>0x55f947949017dc1541a2b527a57933b1d8162b366b9094981bf802690c19cb3b</u>	+ 1 Reward at shiba-bone.com	✓
18	2023-12-08 05:43:00	<u>0x3dd72cc0e33aa1b1c46b6f9906cb948d8ad814e2dd03d391d29879c678f3e4c7</u>	+ 1 Reward at shiba-bone.com	✓
19	2023-12-07 12:06:55	<u>0x2cc8b9810f4988f7ba3e367b7c1822d5eab943408506afcd745d994f139cf23a</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-06 04:14:40	<u>0x0f5f015c03a59fe7646ffdcdb2494d3facec086a63273ce2cc13f859ca9ce00c8</u>	+ 1 Visit bonewin.com to claim nft	✓
21	2023-12-03 00:58:40	<u>0xbf3026fee5ac5e36773b0a0ffa85d119c3b82b087809ce28129ec33d967b6711</u>	+ 1 Reward at shiba-bone.com	✓
22	2023-12-02 23:51:35	<u>0xfc52d7989159b06b8e1b412d4f4e07663c8abd25d4074ce33ba85d2f200dace6</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-02 21:32:45	<u>0x9e7c5286257b1c38f4e7b896b6101fa0920cbc9a1242739481fa3a4b6e5cee5e</u>	+ 1 Reward at shiba-bone.com	✓
24	2023-12-01 22:49:55	<u>0x8cab7ac6f31dd05f2cd9d2f38ab16fc319aa76f2c886de770408b1051402e3f4</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-28 15:27:10	<u>0x7ed1c8b00cf927b4419a36c6ee1c50c5df88b29f44dcf1e0a706c118c69062c5</u>	+ 1 Visit website to claim USDT	✓
26	2023-11-28 14:36:15	<u>0xac485bf3ff46c50072e77b7d206eb3dc9961cfaba39ac2ede73e6f1c085a742f</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-28 14:00:00	<u>0x28543a18a2f8cdd9ae054b21cbfd41bcd79746af1b9262a4cfbe9e647ccfbd6f</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-28 13:54:30	<u>0xf4a4e76667b31464e2965f11affc5fafa706d88490f8d1b3ba17d2947fe03393</u>	+ 1 Voucher	✓
29	2023-11-27 16:48:30	<u>0x10a109758e94284517a41cd23b2806dbf9d7fe3f56de1227c0762fb3069c21f6</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-25 10:08:00	<u>0x7218225e3ebae8cf97d02a82a9f9bd0f9277e8348356bb5ccd2636d618aad075</u>	+ 1 Visit website to claim USDT	✓
31	2023-11-25 09:38:25	<u>0xd5751b2b4f09305731844e173b80ff86fc22e184051edd45183dd1fa90bc0b3a</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-24 20:32:35	<u>0x1326763aa71a105b159405df7a7fe7dc6cd3fef96789e0299b36e892592f6794</u>	+ 1 Visit website to claim USDT	✓
33	2023-11-24 20:31:30	<u>0x846c88ba57c70efccc3be46e8e351708650e91a15e252c8f6093452d481a5fb6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-24 03:18:25	<u>0x819d10b04f95af1f380f ec701c91d1813d9027c1db c81c407492ce971925f9e2</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-24 02:04:50	<u>0x7356b1dcd8ff21a0f8e feec7751af088ceea7df2f 9596e73d24fe54cf1e92a3</u>	+ 1 m!	✓
36	2023-11-19 18:37:45	<u>0x03329988f26685fd9af6 0e77daea765978a05efea1 16b31855b16d263a854fe6</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-18 20:16:15	<u>0x08abb3040168b2c9ae80 7156eef45f6ca8eec6a092 29ac5afac0de7b1c722420</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-18 10:39:50	<u>0x466cbbfef080038c0215 8e2de2fe5d9863e5b37815 816de5229665dc7be4c5d2</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-17 20:56:15	<u>0xde578ae9efcbebfd19e0 eb6278d370072d78277920 935d01cb791971cfc8c6f5</u>	+ 1 Voucher	✓
40	2023-11-15 16:50:00	<u>0x9366d01190a555dce419 105d4e998b8412998129a7 6131caaadfb3a733cf669c</u>	+ 1 Visit NFT website to claim USDT	✓
41	2023-11-15 06:18:55	<u>0x378f44d03620f95f1a8f 10ceef983f8f5dfb0200c9 e4337fef968b072560ce17</u>	+ 1 Visit NFT website to claim USDT	✓
42	2023-11-14 09:26:25	<u>0x3ed4810c651a49335fca 3ca20a2d860e28f2babaff dd063465dd43f188c04291</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-13 14:52:35	<u>0x165a08ea21e9794b10921fe2e8be221dc80dd08e1df718081f3adc39bf99d33f</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-13 14:46:45	<u>0x844b7f096598d32acc0502e0855666cc23077708cc31fcdd0804ee16234483d</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-12 21:35:40	<u>0x42dd0c5db4fcdf81dbf6e891d0e08a6cf1134ea05452e4d3016c16efb5c47913</u>	+ 1 Voucher	✓
46	2023-11-12 21:22:15	<u>0xbc5c1d388c397996b4af089d05a073206445fbc14393cfec3e1f8619299781d3</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-12 19:28:10	<u>0xbde5aeadb31f41b146dd8f32d4312b608ba00d08c585142d2564f1ec5a3ac648</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-12 18:28:55	<u>0x04826fb5f42427373500b4052238c9ebf4f92f3cc08cae0bd1adc80daa653c35</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-11 04:19:10	<u>0x4aca81243ab6f83193bf40fa3cf7e4f659d08cfcdd2a48a8bde7fead38822a28</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-09 16:27:10	<u>0x27d7e1f1e150d054d863a5f6c1d6fdd895c471ff8c601a23cb26c70f68d1d1ed</u>	+ 1 Visit NFT website to claim USDT	✓
51	2023-11-09 07:48:45	<u>0xd5e8b6a13d68b78e3980445c461bf86d98c3b7d1003a04940017eadadc647841</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-09 05:43:20	<u>0x722b324a5dec01af240a43b49a89e4e877e269d88f17fd5fb53738959642f4d3</u>	+ 1 Visit bonewin.com to claim nft	✓
53	2023-11-08 02:33:15	<u>0x146af2b7208eb2967bdfd52d9b2e5aadd5a4887d50db96017eca7cc38003bba</u>	+ 1 Voucher	✓
54	2023-11-08 01:06:40	<u>0x01362e9e7d9f79696c51cde8509d64479deb0348058e7f35752febe0ac19ffe9</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-07 14:09:00	<u>0x874f1c1b86a84325d72961a7e6690b91310f5f4daa051c60a879a8fdf14eaf24</u>	+ 1 Voucher	✓
56	2023-11-06 16:27:55	<u>0x397666b43c58c6ab5d4ed5f8b4146abfa6fcea71062560755ee46e1da2a35373</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-06 11:09:25	<u>0x4d0a10f06e7798ebe48121cfa773a9a6377d49a9e697cc60b93075a495a653f8</u>	+ 1 Voucher	✓
58	2023-11-05 19:10:20	<u>0x00f181e5eb2eacada631f46bf66de6341be795c5fadafb40bfff143db11898fb</u>	+ 1 AIRDROP	✓
59	2023-11-04 11:00:10	<u>0xcabc504122986f1f91f5c0df9bc7380f3415e4727230223214ba428401db390d7</u>	+ 1 Visit website to claim babydoge	✓
60	2023-11-03 17:47:10	<u>0x7adc48b506a4dab00366cebde6694f6283dc85722fd3ffdacbe07513a74680c6</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-03 16:56:45	<u>0x1739eae94bd9551681ef94eaefe2b829f3bcf74316b49afbe8f9129e7362e582</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-03 16:42:55	<u>0x617798cf378e4a27a580924b04b3defcf3b46e8281406f50379d4882be95a2b8</u>	+ 1 Visit link to claim USDT	✓
63	2023-11-03 16:22:50	<u>0x6bba8b78f30e1b814d66649879aeded17fe61f7cfe6d537d03a012c62162a7a3</u>	+ 1 AIRDROP	✓
64	2023-10-31 14:52:25	<u>0x8b4f5a4b724fb80ba24165ec5a6e1cd0d6c23d79c1091744549b0c997fdc0b00</u>	+ 1 Visit website claim SHIB	✓
65	2023-10-30 18:56:35	<u>0x9162fd81da8df9cf818ae4bcbb6905250282c9c43ba2c8a3a4582029b202740c</u>	+ 1 nt!	✓
66	2023-10-27 00:38:50	<u>0xed021171337d15d5a4efc6b253fedb0333f8eac843fc4ca74a62ff7674fb6e0c</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
67	2023-10-23 09:22:05	<u>0x4775f1ccb5ae48c72a786ece83d445f263fc4e44cbbc50ff177de8e7d614e822</u>	+ 1 int!	✓
68	2023-10-21 12:42:00	<u>0x0344b35b06f157e1dcae4ea2508fc57fc953211ccd86b9d119768ff925501b80</u>	+ 1 t!	✓
69	2023-10-21 10:07:40	<u>0xe9c4a10ab1e20383bb4b24104abb51f639a995493cc29515df30f65edfc4b903</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-18 01:51:45	<u>0x3bcf1d3414b048d85d7997cce06f7ad9ec5de7be6de7ebc99b0abd6716412be6</u>	+ 1 im!	✓
71	2023-10-17 16:21:55	<u>0x02829d319672a8a240283ca73c0df8b7fb325567fe9e038fe5dfde545c317392</u>	+ 1 Visit babydogeb.com website	✓
72	2023-10-17 10:00:55	<u>0xf2d0d80cbdf78bfaada4728b3b5bd8b454989e5a60cf88e7835ee646153c0fa4</u>	+ 1 Visit dexshib.com website	✓
73	2023-10-16 03:05:05	<u>0x9a828d3bc7530d351e8caa334ea8b468fc3c2bd0c325e41f8a72c9e4949b52e7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-15 15:41:10	<u>0x4c704c59dd3b3f8125e0f019ce4e92c6b8b5890813de3b64fca5d358cd9cb6f2</u>	+ 1 Visit dexshib.xyz site	✓
75	2023-10-15 14:09:15	<u>0x9d58b812fc2b3943706f49100bb1746b8672092171cc26df4c18702409d11016</u>	+ 1 Visit dexshib.com website	✓
76	2023-10-14 18:35:45	<u>0x40c4b28e9acea9c1e3944e86ae58b6f68bd2e86f9949006613072beaa5fea41f</u>	+ 1 Visit babydogea.com website	✓
77	2023-10-13 23:36:25	<u>0xe49650508191ed95d356b5ef906db119d75a934596b480528b0ba5247e07cd26</u>	+ 1 Visit dexshib.com to claim USDC	✓
78	2023-10-12 22:12:00	<u>0x77f0c93b4f43361639c5f2b18e5d353e80b1869618a3d06ed37cd1d20a013cc6</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-12 18:16:35	<u>0xf4ef0ae770a08a4a6a3a1e ce688b31cc103181af764c 06eb3b246599a019c8fc</u>	+ 1 onestake.com	✓
80	2023-10-10 13:00:40	<u>0xcd916ef4c70a2e3b34f84 232485c61aa1e1c31ebfe0 412b73f9670afb2f44524</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-10 05:44:40	<u>0x175c1e7d094509a2abbc aed86fb75f95d8cbb443e7 c469e7bbd5242ecad471fd</u>	+ 1 laim nft!	✓
82	2023-10-07 01:14:40	<u>0x41c56ef6903076e67e61 40262cc6f4b9a6ba9faded 1294416a86c105cd49e46e</u>	+ 1 hibredeem.com	✓
83	2023-10-03 14:43:00	<u>0xda9cd9f59a2cdfc920fd ce745222c09297fa0a1985 d729abbda7e0fa424d90be</u>	+ 1 Join Us https://stake-offer.com	✓
84	2023-10-02 08:46:15	<u>0x6faa3b3b23c0f2e50a0b 812b12176ebb15ead4ce31 eb967ba852e53089be1f73</u>	+ 1 dolib.com	✓
85	2023-10-01 15:31:15	<u>0xe91ebc2e59d5208836c4 ba079c8a763f904af6e21d 551f2d9d011828538d0006</u>	+ 1 hibredeem.com	✓
86	2023-09-30 11:36:20	<u>0x984e8d1296212ab7b358 e16c2ef9a283ef33c2bac5 043d592ba04c2012a7be53</u>	+ 1 im nft!	✓
87	2023-09-28 05:09:25	<u>0xe7684911dc2c44787c18 830c497cd495a1cce8fa65 ccb0be70235eda7b84a7d1</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-27 02:56:05	<u>0xfd2c81c7f603b6e757bf</u> <u>c8d59b6399a9d34d1617ae</u> <u>a347cfd8b6f7a5d3db20e0</u>	+ 1 aim!	✓
89	2023-09-26 16:52:20	<u>0x386625cb2d5f8da4e2cb</u> <u>aad82cd68a72cc97b11ef7</u> <u>2afa4e3e04d6ffd0cafc82</u>	+ 1 im nft	✓
90	2023-09-26 16:12:15	<u>0xd09153e2243fb6389164</u> <u>b261f41f02d300bdc0908d</u> <u>f7d2d9a345d0fc6ca59478</u>	+ 1 laim nft	✓
91	2023-09-26 15:35:40	<u>0x2d27059a499f8cfb985f</u> <u>162549991c18228a8b6004</u> <u>cb8b8a6209ca3143406d3b</u>	+ 1 aim nft	✓

* USD values displayed at the time of transaction

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