


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 21:28 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0x92949ea8b738b0ae64a8e295575e833806970258**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
shibafi Ì¥xyz	11,200,000 SHIB
2,000 USDT Reward	N/A com
🔓Access babydoge3.com	N/A wards
	N/A Visit NFT website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
	N/A Visit website to claim USDT
🔓Access webshib.com	N/A rewards
	N/A Visit link to claim USDT
'	N/A NEW YEAR GIFT
	N/A Visit website to claim USDT

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-12 22:28:25	<u>0xc060c0ed13252d3e49ee</u> <u>b866fb1cce93bfa6c3880a</u> <u>7769c3938b90e4b0d08b26</u>	+ 100,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 18:12:55	<u>0x868f5f7c3aa2fa5280ba</u> <u>b4a2aa5fc74d3c4232a566</u> <u>a7d583b1a613fa512712b4</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-18 20:11:50	<u>0x35b05ab0f87290679750</u> <u>920643ec8994e4882a6cf8</u> <u>f45c7b36db4ff8584c3757</u>	+ 1 rewards	✓
3	2024-04-17 15:20:40	<u>0x10eb3d6dd40436ef0c68</u> <u>3d9b7e187ad1ae16ed4788</u> <u>b7434ba6f35f5c81406c2f</u>	+ 1 wards	✓
4	2024-04-16 14:15:10	<u>0x6346c1ea6d1e09463438</u> <u>91d8a52ed7a460f0ef8d83</u> <u>898b53f376d3348b69903a</u>	+ 1 rewards	✓
5	2024-04-10 23:04:25	<u>0x1ec3970c9fdbcb09d7e2</u> <u>333d6dfb5e44f70e98d7d3</u> <u>f8be5273fe74a8062c83a7</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
6	2024-04-10 11:32:15	<u>0x205b47ac1eb6da2b3fcd</u> <u>3c8e5d70ea5234277eb5a2</u> <u>a244238f7f59526a20f217</u>	+ 1	✓
7	2023-12-30 14:22:15	<u>0x178def52a207f574b308</u> <u>3ec790058cf57d01cf0c6f</u> <u>7524fcd03592b2510d717d</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-21 04:45:50	<u>0x22d1136a2b5430602343 acba4d5a1f1d214ed1607a 89a79ef01aa61e870c8fd9</u>	+ 1 Reward at shiba-bone.com	✓
9	2023-12-17 12:18:45	<u>0xfa6bade5b96e207ceb4d 461ac8541306c7df946027 8ab7471a8ad99a893863dd</u>	+ 1 NEW YEAR GIFT	✓
10	2023-12-17 10:28:20	<u>0x06a009e8ce68d93ca257 eddcdea594a0f8decd44ed 245f6841fdde4582e60536</u>	+ 1 NEW YEAR GIFT	✓
11	2023-12-16 14:46:20	<u>0x6b30280b38b8d7df7312 aa8f92a4a0337965d9605c 538e64b14c9f085fc24a4d</u>	+ 1 NEW YEAR GIFT	✓
12	2023-12-16 05:52:00	<u>0x0ddee2fe6361dbd90584 2e99e59820d5e3d2487fe7 6999a8e643ddeedc4be851</u>	+ 1 NEW YEAR GIFT	✓
13	2023-12-14 12:34:15	<u>0xa12f498a8d48459bbd41 30803f542963a889f197e5 d5089aff1cd170333b4a1e</u>	+ 1 Popular mining in 2024	✓
14	2023-12-14 09:34:50	<u>0x8f112d71c4005112d699 8e408addec39b24def371 25c9f91beb8b82b2a8853a</u>	+ 1 Reward at shiba-bone.com	✓
15	2023-12-12 22:22:45	<u>0x76dc4b8ccc7fde531f63 595a387401f42dcfbe8630 e2efa766d8672852c3f4f4</u>	+ 1 com	✓
16	2023-12-09 14:25:45	<u>0xae9729007910d903267b b964bf22d6cd7c70bab7b0 f6f41bba077fddf952fc7c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-09 12:28:00	<u>0xb5391fd930b5c9213e809ae39f9a3fabcd7e3a2c7a6318b73e21c8b</u>	+ 1 bnb-drop.xyz	✓
18	2023-12-09 12:00:30	<u>0xdf452137fbd99f38227e24339581218fa9dcf9a8bc4794130d2adb1ec0e865f</u>	+ 1 d.net	✓
19	2023-12-09 07:12:55	<u>0x00784f17ab80301e75116d63110a559ace76ea0c087ec6f4d468c43f9536ab0b</u>	+ 1 Visit bonewin.com to claim nft	✓
20	2023-12-07 03:49:00	<u>0xc2ae23c2e0e61122695167a17ff7d0ddd0315bd0db682370bfb7ed0a369b17</u>	+ 1 Reward at shiba-bone.com	✓
21	2023-12-06 05:55:15	<u>0xa14a84f1f5f0db12cccd9286e7dee4b7445105412dab67e3dcb2ee922e4b801</u>	+ 1 Official Authorize credential	✓
22	2023-12-04 06:09:00	<u>0x284c13c870aaa29cfac53537d493d93eece6cdef70890c245e8a5f11a5348d</u>	+ 1 Visit website to claim USDT	✓
23	2023-12-04 06:08:45	<u>0xec1ee671068991c560af34966ffae0eb1229ad69a1f280f800ccad17b1486893</u>	+ 1 Visit website to claim USDT	✓
24	2023-12-03 11:15:10	<u>0x214f3993f296bc765bec1e78abfc7da901139830740897a69815e973b0578767</u>	+ 1 Visit website to claim USDT	✓
25	2023-12-03 11:12:35	<u>0x22dfba33c6c72f77e778e2d8980e8485460ce6d35badd9e26be0e8bbc11afe85</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-01 00:58:50	<u>0x31a717cd39d8f6e1e75632ffc7e71c201aff694da8207b0c6386cfaee0a9f8d6</u>	+ 1 Visit website to claim USDT	✓
27	2023-11-30 19:23:10	<u>0x29d780088c221a181ebe2b4dcd277557ea3dfec0b05490b7022c15d336629d9f</u>	+ 1 Visit website to claim USDT	✓
28	2023-11-30 00:44:15	<u>0x15e3c1f889e78d2a2f5fbc82288a45ec39d0af94deba783e38b175d408f342ab</u>	+ 1 Voucher	✓
29	2023-11-30 00:44:05	<u>0x91d27af87b97db7f23adc4a980d50be83d222397ae689e8ef28c20dd69daff48</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-28 06:12:35	<u>0x0e4feb258df7440726c029d2202fa48cbf602049fad106b48cb440b3be054ce1</u>	+ 1 Visit link to claim USDT	✓
31	2023-11-26 17:14:25	<u>0x45a89790d61bd405ead5b8b5d3f0052ca252ef409635afd1684bd39f5da3a8b2</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-26 17:02:10	<u>0x0eda5abafa77262a9d96f8f759b2681693ea9374976e03edfb5c477ea641f1cd</u>	+ 1 Voucher	✓
33	2023-11-26 17:01:25	<u>0xb2ea47a77d83fe457d5c07ef59b1c65f0aab25b67aa61ceef6e8ce28d972840b</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-26 15:13:45	<u>0x59a3b6fbb5693d2c07ee3c14e8db3899c797f33b2c60116e66df4b5dc2b8747e</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-19 22:22:35	<u>0xa59654966fea0372c6b7c094331b243a1817eb0535b01fe75f20aeb7c991f172</u>	+ 1 Visit website to claim USDT	✓
36	2023-11-19 00:15:15	<u>0x78cf777ef29814f8e337f1003c85037b7cbcaa3bdc2e9ab3ff5c3fed8d9ca311</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-15 07:15:30	<u>0x72347757e64e205b182c3fc55004a79a4b41f5a22e1299ca2da883dc651d3819</u>	+ 1 Voucher	✓
38	2023-11-15 07:03:45	<u>0x2654636387ec585fc3bc8fad3d7cfaf91808b436cd1dada241f250f659dcdf23</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 06:30:50	<u>0x56c0f4eaeecd9efd424ac67dd75f6bc7bf0f849202362b0def552dbeacd047</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-14 23:48:30	<u>0xbba1cd81e494610e0bdf14713b28891ab2209ee9c01ff99b3a66f6e3efdbb394</u>	+ 1 Visit link to claim USDT	✓
41	2023-11-13 03:28:40	<u>0xbbeb61866d60c9004babeaec5797e11992cdf63236bb82319aedef2d364cb9f3d</u>	+ 1 Voucher	✓
42	2023-11-13 03:28:15	<u>0xcbe6c01feec8dc5c9cca810daefefc38316a412c555751b1e3385667e5c43650</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-13 01:47:45	<u>0xb16c017609bef6be916ea44a0a32f9dda53826932f496e68ddfed3303c219284</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-13 00:13:50	<u>0x9a5aba816f5167ff12b237d15145069e4a0b4571b0951776b598572170ae2a1e</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-02 17:44:45	<u>0x0bc7497fce84b4562892edc94f1779b00cab730a5f02f4efe3d5a24c1c435479</u>	+ 1 Visit Shibainu.tel to claim nft	✓
46	2023-10-27 22:10:00	<u>0xb838077e198afd71f0740bd4e06dd611181b35bb9510622e01e7b07f9fb9858f</u>	+ 1 Visit NFT image to claim USDT	✓
47	2023-10-26 22:27:25	<u>0xcc2d86147c95eb5da400e7c1682d9729371ef579e123657aada63743b07aee31</u>	+ 1 Visit babydogevc.com site	✓

* USD values displayed at the time of transaction

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