


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-04 01:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID **0x9347735fc9e5d585316296e1e376604c78957191**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPĒ <sup>3</sup> XYZ	61,028 USDC
Summerfl	1 summerfi.us
150M SHIB VOUCHER!	N/A aim! N/A Visit website to claim USDT N/A Reward at shiba-bone.com N/A Reward at BoneWin.com
Lido stETH #9541	N/A dolib.com N/A Visit NFT website to claim USDT N/A Visit Shibainu.sbs to claim nft N/A Visit NFT website to claim USDT N/A Visit babydogeb.xyz site
\$30,000 SHIB	N/A Visit BoneVc.top to claim nft

### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 02:20:25	<u>0xc14a1232bd55fe111d20</u> <u>1bc7271fced1aa8ebdc9</u> <u>5d34a248da8a7d710f46df</u>	+ 73 USDC	✓

### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-10 06:28:45	<u>0x2814d0a5223adffecca1</u> <u>f47964a027bd361d08e934</u> <u>c03d4241671454ff3339f2</u>	+ 1 summerfi.us	✓

### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-27 19:14:10	<u>0x4664698b2b12f295fe1f</u> <u>6789c3d738cbe91e5299b5</u> <u>c74e59449e246ef8235567</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 21:33:10	<u>0x3e511672ed7e214eefbf</u> <u>30369d21bf91a8a41f9dfe</u> <u>5fb9982196552dbb9527c1</u>	+ 1 Trust Wallet Rewards	✓
3	2024-04-07 08:36:15	<u>0x1c58d4120fe44db56745</u> <u>426ad2a49466e3bc991f53</u> <u>b0f13311f42780e93afa48</u>	+ 1 trading bots	✓
4	2024-02-19 02:57:35	<u>0xca71384b43628c290aa0</u> <u>544cd6c6019d44aa72f187</u> <u>bf348805dd9c298f2d03cf</u>	+ 1 zeroLends.com NFT Coupon	✓
5	2024-02-05 20:05:25	<u>0x0ae7ebf4c5741e901c47</u> <u>9f2c9b0a9e633a3b390657</u> <u>7ba95a73c9990c031328d9</u>	+ 1 Acces Liquid-ether.com	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-24 17:06:50	<u>0xc480db335a5a23bfc1b389dd3d0481b185e8eb8ff40fbcbf908fc0ec2b55ed8a</u>	+ 1 C	✓
7	2024-01-13 11:02:15	<u>0x2790e235bc0d2c72ebeb6543284b2d9ec9c1f2c0664b68080a50210df0196e39</u>	+ 1 Access www.pepehk.site	✓
8	2024-01-06 18:20:55	<u>0x90989650ab17c57517b374a558248f06cdde4bc2d76c5ee1d18491fbdfd88295</u>	+ 1 Airdrop	✓
9	2024-01-03 23:14:10	<u>0x7ee7962d1baf0a939a6a7f82cd8d6a9763ec7b5a935c0508af91011f1874adbe</u>	+ 1 ce	✓
10	2024-01-03 07:28:35	<u>0x1729af3b7cb9d1b371aa4aa315832ac3410d6ebe756c8d591883c87f9084161e</u>	+ 1 laim!	✓
11	2023-12-30 11:58:15	<u>0xf30bdeddd0638a184ae640b49412f660391f721d0db18b5dfacd35ee0425eb99</u>	+ 1 Voucher	✓
12	2023-12-16 04:46:55	<u>0x693eec3c8a715ff6ee36f20b3c0c1832705b4581a5381bf277e0a15e9d3c5a2b</u>	+ 1 Reward at usdtevent.ac	✓
13	2023-12-15 19:34:25	<u>0x78ee2b3b495f82b6dba958e9542fe120dafe2decc2e581eee67e30ab69ddef08</u>	+ 1 New Year Gift	✓
14	2023-12-14 23:49:25	<u>0x8d44e3badfbb12f3489ddef84589968d71e26b1b1143d90a829009723d45a983</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-14 23:38:55	<u>0xb95440280972a2b43f85cdd22df756409521c2159aa0602260652b49949967f4</u>	+ 1 usdlabs.xyz	✓
16	2023-12-14 23:38:45	<u>0xf2f8d42e1affdbf5f2b90d2e2a99445e4483e433cf22fd3eb9c13c996fbf132a</u>	+ 1 .xyz	✓
17	2023-12-05 09:51:45	<u>0xb732327adc349ad6332f50276fa6faabd48f6b6464cbb8e386d83c4e8b698152</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-05 02:37:05	<u>0x787edfb227b82064d2f2ed10eb43e936da15014d70e48022349c40a2d2263ed8</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-05 02:33:55	<u>0x5ba43a9a0cd4c648fe014d8456cf3f49460aaec04e38e1657f10f29474d5ac13</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-05 02:29:15	<u>0xe338dce76778b4607d85905e9a189c7ea9c11bcd7fdc01cd53c1d5c9c8f2e4a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-05 02:19:45	<u>0x8b6206ac970db2d98056d3893ea912e30107369fedead91d783a8436b803724e</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 23:20:45	<u>0x6b09d60b44e48974937da35ca8badb2116e51707e5983ed74b3dd4977e6f91b5</u>	+ 1 Reward at shiba-bone.com	✓
23	2023-12-01 21:38:50	<u>0xc3f4f6f8bd9b219849188a7825cd11d9ee337155b677806def4448f4148cec88</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-01 21:22:40	<u>0x276f43692194f762b09d351940662982540c3a4eb5191946745a310b6da367fb</u>	+ 1 Reward at shiba-bone.com	✓
25	2023-11-30 21:18:45	<u>0x41b23da6c186281e1d284ea921398e3a2de0f12a60b7b5f4b33b5d2d6e0894d5</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-25 07:26:10	<u>0x3dc66cf80d6c18ea28a067d4ed27b6462ff2c65c60c36403bbc0069daa3152b5</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-23 00:49:25	<u>0xa07cace9d93756bf186dcc0ed87c01a0e1c7364823bb31dc1a7e4661afbc5a84</u>	+ 1 m!	✓
28	2023-11-21 12:54:35	<u>0x5975e3e31dea4f7f5577993bb963564cad73e25626d43de3e3b6f221e11cc2f9</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-18 17:09:20	<u>0x89d37c654133b337585e3b0df21addce60ee7cacb1779b3d0b8ef13a152f70a4</u>	+ 1 Visit website to claim USDT	✓
30	2023-11-18 15:00:15	<u>0xc3b5afa12c942669fff1a4184283127b16b2a14f325fe2963357c58acb49ed63</u>	+ 1 getusd.xyz	✓
31	2023-11-18 07:57:30	<u>0x01fe9ea7239e7ed0f5ced2ec6844ffad3952af04f90c367e0af386658291f5d3</u>	+ 1 Visit website to claim USDT	✓
32	2023-11-17 18:25:35	<u>0x83c7924bb26f8a1818eede1004f6c0371792b85b3a85559d825cf1955e3f20e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-17 08:17:40	<u>0x864e82a3f40fea73775c9abb0f42b1a8b33b407f0158adc9e4187735319dad67</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-16 02:02:10	<u>0x828cd5fdb7d741038e145e5ad577618622a60f190ed5f5917681e119e2a3ed33</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-15 22:02:35	<u>0xac09c86e90d257baf63165a1e390ddef7590753d476a0314999fe14b2bfcd00</u>	+ 1 Visit NFT website to claim USDT	✓
36	2023-11-15 17:59:25	<u>0x89c4558b8a854d1b3b1d6219457c98e18151092e462c99a81c34cc63a59caa2c</u>	+ 1 Voucher	✓
37	2023-11-15 14:47:25	<u>0x316ab5daf8b0f4955f7f864d135f7b31ffc0c1324e0cd6fc3d24865023a11516</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-15 14:40:00	<u>0xac7fc97037b3ac0f5028852e59c5909355934374d1fa4ea79b69c3806ac97548</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-15 09:21:05	<u>0x0ca6b650ad84897bebb7c0c18575439c88687ebbf88f53f90c95c01819723a66</u>	+ 1 Visit NFT website to claim USDT	✓
40	2023-11-14 10:08:25	<u>0x025d276faaa4df7b7f169ba07db10c0e6ada076e97ac1adeec450f2247816961</u>	+ 1 !	✓
41	2023-11-12 02:29:05	<u>0xeb29eb7347bf2e8bcc2056fc68e577de51c3a269e951ab08292334da21a57003</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
42	2023-11-12 02:22:40	<u>0xae994e1a6a5e05e888a5e32ac971b47d0b92b3dab835d8a1e92f8f6e4585d9a</u>	+ 1 Visit website to claim USDT	✓
43	2023-11-12 02:12:30	<u>0xb267788c430f1bdc49b7690893ed423908ab9b544d0a5443180a68747269bb89</u>	+ 1 Voucher	✓
44	2023-11-11 16:29:25	<u>0x525d7ef3685cb6ab653da3a4db90df357027fe4887fc5820bf47daaf2203d2ed</u>	+ 1 Visit NFT website to claim USDT	✓
45	2023-11-11 10:53:10	<u>0x7e5392d0987a6e0a58860c1b6ad0c8c14d2a214a5b02206aedd5ec1a67247b64</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-11 10:36:15	<u>0x6c47408c1e8ec06cc2d9d2939da7bf9deede478388942712e15c78e69ec47324</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-11 10:18:00	<u>0x11493d127a340214d2b670675e60d7bed33c78be838e282ba51c9485e2224b7a</u>	+ 1 Visit usdtevent.org to claim nft	✓
48	2023-11-06 11:34:00	<u>0x6798fe0bf27d2a6cebfd1f4c65946d89048798d71f74d9e5e890cfd5787ed50</u>	+ 1 Voucher	✓
49	2023-11-06 07:08:00	<u>0xe23194bb9de0726f86265914114eacda0a731cb4d6aeeaf6d61e8e9279cae753</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-01 23:04:25	<u>0x7231f0d02cc4ae07825ebf8adc02348a532e76a2bc740b67c81bbac3c706c14b</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
51	2023-11-01 21:59:45	<u>0x6147d136fb076d3ae30f f0dfbf0e4ba60b51a0ae2b 6912bc531ccdaca94ac547</u>	+ 1 \$BNFT	✓
52	2023-11-01 12:43:00	<u>0x42cb633631497fd31a9b b91ee18fa1e4bd271417bf b89d6f6938988561025a85</u>	+ 1 Visit Shibainu.tel to claim nft	✓
53	2023-10-31 19:07:35	<u>0xbc2fbccff95307a020a7 6cea4bcadfcaeda2d58e16 71d15a2b850c343aa3ee7a</u>	+ 1 Voucher	✓
54	2023-10-31 06:22:45	<u>0x23f60fb8677420fd003c 3c2069bb7bbae66aa5a4c5 6d3a74fa0f26d2e60fde1a</u>	+ 1 Visit website to claim PEPE	✓
55	2023-10-30 06:03:00	<u>0x467742879c95bb257cd3 4a81146bf949348ca18b9d 3e8df3d476f744a1221778</u>	+ 1 Visit NFT website to claim PEPE	✓
56	2023-10-30 01:45:10	<u>0x7fcdb5799de294497db8 93fe9e4cde328ccf24f316 7ed6259ed891802f0efb1b</u>	+ 1 Visit website to claim USDT	✓
57	2023-10-29 22:12:05	<u>0x2ce4eaa3d09f1d3458e3 b18add613f1e4aa2c598e1 92cfc23373482774400d5f</u>	+ 1 Visit NFT image to claim USDT	✓
58	2023-10-29 05:37:45	<u>0x81d81d17356e0cb0a4bd 4dbd0bbe8e7bb4ad650bb3 49a6f84be957095cf530f9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
59	2023-10-28 19:28:20	<u>0x464dc321dbbc0f4b8ded 6995a9fc990a902e52480e b808b0640e801f65563b3f</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
60	2023-10-26 23:47:55	<u>0x95fe712d31a9d6b2bbf02341af4a3ec79fe212f7d055cf8941d51e7039274935</u>	+ 1 nt!	✓
61	2023-10-26 20:11:50	<u>0x50043ddd87574c5784af2ed85a1523369e4cae38edaad4365b9d16c5e443316d</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
62	2023-10-26 10:29:20	<u>0x929ae7f8fe147547a3bc6d4bdd083d82e342a30b46f8573459191115f0e07571</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-26 01:15:45	<u>0x5b601728f2b4c5515129bda0440f805c727f067710d166b66281e741bebb74d9</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-23 00:15:20	<u>0xce46b84f1020d096954e2ae33ce769905d9607f49e72f1668bf25863783801bc</u>	+ 1 int!	✓
65	2023-10-22 17:07:20	<u>0xf09360485e98e1eff140ae85faa4b4a58a78346176e9d5e37bfafcfaf1b799c3</u>	+ 1 Visit NFT image to claim USDT	✓
66	2023-10-22 16:48:15	<u>0x6e3d22bfff21c7443397c58c9e36f7cec8ab2b92f72d545c2cdfe7606cc5e139d</u>	+ 1 Voucher	✓
67	2023-10-21 22:31:45	<u>0x557a38678186f73a2fa9059741e0d9b45f7c4486abfff22f431ade419075c916</u>	+ 1 Visit website to claim ETH	✓
68	2023-10-21 17:21:35	<u>0x6e6bfc1d4719f001e3094ab6344d233c89fdbde798acf3d9f1d719ae840e1de4</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
69	2023-10-21 17:02:10	<u>0x43610efceaed6fac7bc10e202544a25db5cf2e08d6a650f8edfbdb2845e9329a</u>	+ 1 Visit website to claim USDT	✓
70	2023-10-20 05:44:10	<u>0x70b8762df1a0098768ad31562911399e137893b2fb200992406c0757f6ed4b7a</u>	+ 1 C	✓
71	2023-10-20 04:37:40	<u>0xaa72aa2cc479bac7023a9ee650e86b19a80397f4d3172afbaf2f479eab6b4aa2</u>	+ 1 Visit shibsite.com to claim USDC	✓
72	2023-10-19 23:34:00	<u>0x2524c2fb558820d446180e01c34f087d5692f9e06e5b49051023839a1ba679b3</u>	+ 1 C	✓
73	2023-10-19 20:31:10	<u>0x03dddeb7115e2345455e28b3650c1bf036f6600791a99499daa5a65e23bf4f87</u>	+ 1 t!	✓
74	2023-10-15 22:36:25	<u>0x60f49b9b65ac1387e374bedb0d0aa83afdc27a49f00675fd6bfb17c3385fe307</u>	+ 1 im!	✓
75	2023-10-15 15:50:30	<u>0x160e91d0590d247cb73fb1ed981c4bfe4c969318c2afe3d652e4efcf54ee8ba0</u>	+ 1 Visit babydogeb.xyz site	✓
76	2023-10-15 04:30:45	<u>0x47cb546b0776ab697b72932c8d7a0df4f0c03b8e4fa078d8f11ead5110116e61</u>	+ 1 Visit dexshib.com to claim USDC	✓
77	2023-10-14 17:30:35	<u>0x24ce43c6526779d8fbc6fc8be76a125a7b394d917b02cc16d71cc98a9058d3e</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
78	2023-10-13 23:30:20	<u>0x78524fe2d16e4f5f8f021420ce9181364f0f7fb4bc1dd3b5054e348e321976eb</u>	+ 1 Visit BoneVc.top to claim nft	✓
79	2023-10-12 21:00:30	<u>0x8e74f7d0b1f0977bb60c6eefa0a0e0791472fa9ee3e56c20e92279430156ee33</u>	+ 1 Visit https://blextrade.com!	✓
80	2023-10-10 15:40:25	<u>0xfe25099b4ebe4c34b205d3b077d795cc7c0bf4606a83c87a21dece29c5458a17</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-09 18:07:40	<u>0xd419a93928810f39cbdc10eb5690d2538b7420e7d041d26fb07f66043c3b7de0</u>	+ 1 claim nft!	✓
82	2023-10-08 02:32:50	<u>0xd68e82fbb3fde59ebd65909a50723b167abac598e8ad8a75c9f4dc990b62fdac</u>	+ 1 ocketrpl.com	✓
83	2023-10-07 23:33:45	<u>0xfc7c85a59a846a96b7fc9dd2c7275fc1b97a78fe87f6f2fb7096c27d7fb19741</u>	+ 1 onestake.com	✓
84	2023-10-06 18:45:20	<u>0xbe502be68e1a9179c899952a48e66e9fcb0ba89e57ce73e3d136c795063f56b3</u>	+ 1 hibredeem.com	✓
85	2023-10-06 17:42:00	<u>0x72cb6c895a789af901cdddb74287f5bfb66d676d365b2c28f7f2beff3a0dd349</u>	+ 1 Visit BoneVc.top to claim nft	✓
86	2023-10-04 23:37:20	<u>0x552e75e0f126a278bc8989344964005ad4946e190ab40038befcbf939921fd53</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
87	2023-10-04 23:25:45	<u>0xbccdefe06ebf785f00fd a7662cef2bf99bfe86e86d 36a4ff10f50c89a9ce081d</u>	+ 1 im nft!	✓
88	2023-10-04 22:42:15	<u>0x96a087def965355de596 d22f9ad06c27f2e50fdec6 6ef67ad64cec9c33477dd8</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
89	2023-09-30 22:50:45	<u>0x70ab161550a4bfdd50a2 9781472583f0779e5f1857 fdc35f6c148d1da0aac5c6</u>	+ 1 doLib.com	✓
90	2023-09-29 21:14:35	<u>0xb4d2fd775f95311e3a93 a60c7540473d795c4cac53 241982c6f74b73c0f6c639</u>	+ 1 m nft	✓
91	2023-09-29 04:08:15	<u>0x7bef80cc14334119ff13 f7371f25e05c1e027a1d75 f2413f4f381af1b42ade70</u>	+ 1 hibredeem.com	✓
92	2023-09-28 15:06:30	<u>0xdfe764b16e2c27f7fc0a 4a792e247627ae627eb990 7823dd4b31b4918d591233</u>	+ 1 m!	✓
93	2023-09-28 15:01:10	<u>0xac6d5e00a856685cf980 c50f40a2200420c752275e dcfbee773a1500f2f168d5</u>	+ 1 aim!	✓
94	2023-09-28 14:52:00	<u>0xa9aa9509e986f4af6b4c 8c21a7e0f7bc20285d6675 7ba5599d92e9face0d195f</u>	+ 1 aim nft	✓
95	2023-09-27 08:52:40	<u>0xeeabcf9d2e691aee0133 d0db5bc1290be6e3eca0f6 caa4d95d4c3ea40e9ab228</u>	+ 1 im nft!	✓

#	Date & time	Transaction Id	Amount	
96	2023-09-26 02:21:10	<u>0xa768d3c8d1b3f6dcecd</u> <u>f429034c7113285916ddc2</u> <u>099ca649ee9cf6b25efbe0</u>	+ 1 Visit https://fixedft.co m	✓
97	2023-09-25 22:48:30	<u>0xb29e9ff279a80d314351</u> <u>a49518a1fce88474f5e0e2</u> <u>062e958cb6ebf0a82f29f9</u>	+ 1 im nft	✓
98	2023-09-25 21:50:35	<u>0x57626e30857a148d3655</u> <u>6aa711a9ef7621ea06388d</u> <u>ff5a220f5fcea6f189ba1e</u>	+ 1 laim nft	✓
99	2023-09-25 10:21:55	<u>0x17705a3e3ac5669100cb</u> <u>61799d5447cb0d35108da4</u> <u>65f91608ecc92e3a47c28d</u>	+ 1 Visit https://fixedfloat .bio	✓
100	2023-09-24 22:51:10	<u>0x9fa39092781301f8b9d8</u> <u>e6d62cb76c0d360c72bdfd</u> <u>856a136ad2e892b3e487ee</u>	+ 1 aim!	✓
101	2023-09-23 07:26:50	<u>0x6032018516af107194ca</u> <u>d979fbd0022f685dd24764</u> <u>29d01c07865ea021f0263c</u>	+ 1 aim!	✓
102	2023-09-22 20:06:35	<u>0x30377f58902d1f84ee70</u> <u>3f0f7b0662d2425e4e499d</u> <u>ba00e2fff04efc8c06d16f</u>	+ 1 m!	✓
103	2023-09-22 09:25:45	<u>0xd886cf2b47ff2599427c</u> <u>63e1fb20c95424a005d43f</u> <u>fc7a23153d2759e2d0c626</u>	+ 1 setup your mevbot!	✓
104	2023-09-22 06:17:35	<u>0x8de449877b1c09282912</u> <u>7634cc4565b56a9a7b9c2f</u> <u>57a93049805cf66f340749</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-22 03:26:35	<u>0x9a834de950b0c7e7176f</u> <u>7102628a2112e90405a540</u> <u>76e0cea712dd55e5e01484</u>	+ 1 aim	✓

\* USD values displayed at the time of transaction

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