

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:46 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x9475d25f1459a46732fdf52daf4cf1742c7c61e5**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
JOIN-USDCOM	397 USDC
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at nftsafe.top
Liquid-ether.com	N/A Liquid-ether.com
Liquid-ether.com NFT	N/A Airdrop
	N/A Voucher
\$1000 CRO VOUCHER!	N/A m!
	N/A Visit Shibainu.cfd to claim nft
☐	N/A Reward at nftsafe.top
\$1000 HEX VOUCHER!	N/A aim!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-08 12:10:15	<u>0xf03ac140d5bc9642a9521b367f7a3f4d8f92b1586f77d01d7f257fb0560c6863</u>	+ 1 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:15:55	<u>0xe60c1839ee47560eed86c779fd49a576e374cf8ed385743ba95af06758c9aa4c</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-16 09:17:45	<u>0xf56af7c1426d9da5e1023a016be20d881fc43800d1a43e9d500164e30a93dbfe</u>	+ 1 usdair.org	✓
3	2024-05-15 16:27:05	<u>0xf172391f48a4e4f700d942c5d8fefdd6eee109466ec0591d8439a499f90b8a4e</u>	+ 1 usdair.org	✓
4	2024-05-07 01:22:20	<u>0x1c20716a2444d329bf66103297ba5fddfbbf3919ebd3dd23144d815f5c1b6d23b</u>	+ 1 NFT	✓
5	2024-04-22 18:14:45	<u>0x180762aaa3170ef3b47638698af8b71f3c27df52e139378f18d2587295243b3a</u>	+ 1 5btc.com	✓
6	2024-04-09 13:27:25	<u>0xef165f73216c3ea749a7d79ec5e331e83b2cb5a94fe5d99533ee7b09060303d0</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
7	2024-04-02 12:49:20	<u>0x6493115fc36e8c6ec0aefcf25a6b93780a1dd60dd0340e1003eaf83358567b456</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-31 21:54:05	<u>0x2c5b290e68e071164440820e6847bfc8d7aea6a96d3365e554fa4a725c92aea4</u>	+ 1 usdwin.co	✓
9	2024-03-20 19:43:00	<u>0x9ee317d89c41d2536f65f65874affefe7bd8571464b434aa6daa598245598dc9</u>	+ 1 Reward at nftsafe.top	✓
10	2024-03-17 17:24:00	<u>0xab989adced67b0be153bac558fe2209f1400f38669cf74af13e18a9dcd155795</u>	+ 1 Reward at nftsafe.top	✓
11	2024-03-10 18:29:00	<u>0x3804c28dd203956c970ed35a1ee44ae6241f8dc4e4e5efccf440987e88451846</u>	+ 1 Randomly You Won \$74,777	✓
12	2024-03-10 18:19:55	<u>0xbd8239c55c2bd2ab0a041073c199ec781a817f6d0f22ac7d271cae463b64718d</u>	+ 1 Randomly You Won \$74,777	✓
13	2024-03-03 14:44:45	<u>0x9851d6b5600dc6713ddce4e1359db606ffec5544131a7af7f614fb6255fe4903</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-08 22:23:35	<u>0xdf6ced4dd5011293a12f6dc0b5d79c29b245f5b74ae99e83d424743aaa91a9ff</u>	+ 1 C	✓
15	2024-02-08 01:36:50	<u>0xb05025931c47ddf5bbbbe2c0c81235e15540f0c6da8f330836f9cbbc8ecccabc</u>	+ 1 reward at BONEWIN.com	✓
16	2024-02-01 05:48:35	<u>0x69b901f1a6a5919fe7b0ccf5808b6df9af8f512d6a6407a9ea5ed1084953d9bb</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-01 00:41:50	<u>0x611a0640c50c9d8e01fe ef632d0da93d398efecba4 d29c478dca2d89a6d4d8e0</u>	+ 1 Reward at nftsafe.top	✓
18	2024-01-27 18:32:05	<u>0xcc91db01e5523ea98393 e4e2c4cee475433777494d 0dacf399a43385a02b2eeb</u>	+ 1 Liquid-ether.com	✓
19	2024-01-26 04:09:35	<u>0xfc16788438f2bbf15414 dd91a4e1d4af14492d12b8 51f88d2984e9eb9b31653c</u>	+ 1 Liquid-ether.com	✓
20	2024-01-22 14:02:00	<u>0x25f08330cb6b0a1cff41 11c00968733b2021cb0889 34be0ce37b36c0a4ee163a</u>	+ 1 Reward at usdt-nft.com	✓
21	2024-01-16 20:27:55	<u>0xc8c9460799cd318865fa 347b082b605ee21ae4ea19 b13bd4a3826f19938e4259</u>	+ 1 ethevent.co	✓
22	2024-01-15 05:45:35	<u>0x1df16dc619077e9dd6fd 8634e71e84d748a82cd160 d5d824140971e94c84d531</u>	+ 1 Airdrop	✓
23	2024-01-14 13:06:55	<u>0x3a21924d8acd9ad62328 c883014b9dc5e81a90a276 4a35f040729924d86b1951</u>	+ 1 Reward at boneshiberium.top	✓
24	2024-01-14 12:54:00	<u>0x1ec07bacc09170208cf3 925e2fb91fcc59f9a9efd0 728e8a8d694231fc41d7a0</u>	+ 1 Reward at boneshiberium.top	✓
25	2024-01-14 08:24:25	<u>0x27d14f8693f2c0f95b85 984a4265b58d424135c492 c0014b87e687c68e60e19a</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-13 13:43:35	<u>0x557d08472560f8c8340679006da1574a3aac041cd47925af6b656d0e25fed11c</u>	+ 1 Airdrop	✓
27	2024-01-12 10:43:05	<u>0x625d5058ce0370cea43eb7ae0ac8d329d21fd91b53fb2d0bd6bb5ea90babcc8e</u>	+ 1 Airdrop	✓
28	2024-01-12 02:03:20	<u>0xbef381c7a3552f7c25ea5820c413889e193b4d2a380f7b5966aa5a5805c7d9cd</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-09 18:06:50	<u>0x6b58e0f834780647869c0df5d7d257828591cb94aad03a45c25b22b48d0e4d7</u>	+ 1 Reward at usdt-nft.com	✓
30	2023-12-26 01:10:15	<u>0xd008bacf4879e9ccbba54894a635ab24bc83aa745a992433ab5389bd5299587d</u>	+ 1 '	✓
31	2023-12-26 01:07:15	<u>0x1b9af67e9ee4362ffa6a1bb288f449a160aef146eb33b2dee08be0b53dddf9ca</u>	+ 1 '	✓
32	2023-12-25 23:33:45	<u>0x0d57a0866bbf2c51cf7772d292ee0e7fc5141267ec3c5a28e170498132443523</u>	+ 1 '	✓
33	2023-12-15 03:21:55	<u>0xb0fe49dbf49c9e2b03cd94ad5b83caf3a72e410b083109b19c657e64ed461f5d</u>	+ 1 Reward at shiba-bone.com	✓
34	2023-12-15 01:33:05	<u>0x2f2c82ec4dec8b341dba00712d917fafa21b767cf2b7defba13d787a1b7792d1</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-14 22:07:05	<u>0xaad7f472be0d21c84cd2a12ee9acf921c886b82359d474752d99e4122c142b07</u>	+ 1 Reward at shiba-bone.com	✓
36	2023-12-12 01:24:25	<u>0xd6170c74dc3a6602f1240b0e2e91d7596ea035e8ff23bdb6297687a51f6b1cad</u>	+ 1 Reward at usdtevent.ac	✓
37	2023-11-30 16:58:20	<u>0xe7c776f5a99f6c9e80879556d7f0cb74544698c6c609e709a1a7b8216212f6c7</u>	+ 1 Visit usdtevent.org to claim nft	✓
38	2023-11-27 22:36:35	<u>0x5f4223742655429de0b880577a021fc697649bc6a379bad8e9e0b51589dd09d8</u>	+ 1 m!	✓
39	2023-11-22 17:33:30	<u>0x77f2e12ba8a8a1972ca89174f8c2d73c25c916921e9a875fd479a830a37457e9</u>	+ 1 Visit usdtevent.org to claim nft	✓
40	2023-11-18 20:39:10	<u>0xc86ca319b07eebf85709add6155135268af0d6bbc8455a0d32e0b0e1855d7cc7</u>	+ 1 getusd.xyz	✓
41	2023-11-12 13:54:05	<u>0x319bee428e3f4b5365b594db4dbd29cff74392bb356c659c95f1bc29c6a6c710</u>	+ 1 Voucher	✓
42	2023-11-12 13:44:45	<u>0xd3e66eafd02dde54e2f216bc9842c3bd7430ae33cf eb1ead67e8c0baaf3acbd9</u>	+ 1 Voucher	✓
43	2023-11-12 13:39:25	<u>0x69df678a1e4a5ff36409ae65e1df75a9314e5aff5c05edce051c260538a68ade</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-12 13:08:30	<u>0xd7ff3b568925b9660c14 b311870475a8085ac45d48 fb0c80cd2e94ee797a81b1</u>	+ 1 Voucher	✓
45	2023-11-05 10:00:10	<u>0xedd872683a8d817344b4 5e2de7a417e1e521c05abc b1cddf9b5a2e37c2dfa760</u>	+ 1 Visit bonewin.com to claim nft	✓
46	2023-11-05 00:42:40	<u>0x1459f8d1369de6c7b9eb f2ab35b586aba85f3d75d3 9cd043e1100392de94c137</u>	+ 1 nt!	✓
47	2023-11-03 11:40:55	<u>0xf288b25bb19dd565785d e13747fe8158bdb26dcc82 a087872c60c5337cdf5a46</u>	+ 1 Visit website to claim USDT	✓
48	2023-11-03 04:44:35	<u>0x5a179912dd9e8d1e361c 02c1dfb7e2d2cbec088943 5a9a19776c6145818d5124</u>	+ 1 \$BNFT	✓
49	2023-11-01 13:07:20	<u>0xc18306215ef505883e4a 76cdfc3169d375f8324ba2 21c499bf0f0e17988196ec</u>	+ 1 Visit link to claim USDT	✓
50	2023-10-29 09:23:35	<u>0xdb6d717acb609cf7839e ac07266a4468b6f9ba314d 40e20cc14606ac865a1e71</u>	+ 1 Visit website claim USDC	✓
51	2023-10-28 21:51:15	<u>0x4ab8f5e3168c23227b3f b7d6b8f3d7e566f694a455 58861e64967260534ccdd4</u>	+ 1 Visit NFT image to claim USDT	✓
52	2023-10-25 12:12:35	<u>0xdf9a9c08141bc4cb181c 07f637a5eef61dba3f21b5 50f551946292863953b801</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-10-25 08:34:05	<u>0x35b5b615055725ccbfca</u> <u>19975620bd133bcddd8ae1</u> <u>ca6ae841cbb2e80518adda</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-25 02:43:35	<u>0x9c1a4d014c1d18023790</u> <u>365b0237c13c5f53b9c955</u> <u>68869eb1cac5c89b128328</u>	+ 1 Voucher	✓
55	2023-10-25 02:41:10	<u>0xd44f4560e0c7811815b5</u> <u>346fe55c107a3f1f919023</u> <u>75f3c1e2d54e3eb9990b03</u>	+ 1 Voucher	✓
56	2023-10-25 01:14:35	<u>0x66879caed56307873171</u> <u>432c03c5ddc319a0699d15</u> <u>c19879b27a6e6992f89258</u>	+ 1 int!	✓
57	2023-10-24 22:06:25	<u>0xf92c3e24fafe2a588d31</u> <u>03903f9005b7742247195a</u> <u>587b2137a52190db53859b</u>	+ 1 Voucher	✓
58	2023-10-22 17:11:40	<u>0x17896dacd2f746c8df17</u> <u>f0f24564fb6953063e8dd5</u> <u>d7a9369719ce595cdf5b1a</u>	+ 1 t!	✓
59	2023-10-22 15:48:45	<u>0x6475fb49946ba002b007</u> <u>a5b99589d7f9a142bcd10c</u> <u>d2a69edd1e9fa93e6c331b</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-22 12:31:20	<u>0x538b858997d7d8aa2c12</u> <u>9e599d3dc7f68443ee70ae</u> <u>dec209bebb340abef87121</u>	+ 1 Voucher	✓
61	2023-10-18 19:04:55	<u>0x2a8aabdbae374d660fcb</u> <u>f87a93f69194d614e18260</u> <u>08a17e29a44da4bec2fb36</u>	+ 1 Visit shibsite.com site	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-18 18:36:40	<u>0x59600fc43e6e870cf2b347ba03cc09a7b0359a240dd007a9ed74954242207868</u>	+ 1 Visit tetherr.com to claim USDT	✓
63	2023-10-17 19:10:40	<u>0x3594a3624d61fdc070537b0489814bd5216a9d7369e458e973c91a4abb7c9a52</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-15 00:36:20	<u>0x5c16d8c1fd4217045e63e26374fc818153734973dfbb1770cfd502ff1a0a8eb4</u>	+ 1 Visit shibainu.cfd to claim nft	✓
65	2023-10-14 18:04:40	<u>0xb283116e316bf083aa1be19bad1e2b18f90a2b957baf3943b59717dc46e90ce0</u>	+ 1 Visit https://blextrade. com!	✓
66	2023-10-14 14:17:15	<u>0x09017e4c2f76dad12950eb6209792bbe07c56b3ef13cf8e3662f9e3e5e754776</u>	+ 1 Visit shibainu.cfd to claim nft	✓
67	2023-10-13 07:03:05	<u>0xba93574f75502e7090193c0edfc73c38ba294f280130118bdde9a4db31520fe2</u>	+ 1 Visit dexshib.com to claim USDC	✓
68	2023-10-12 01:56:05	<u>0x2c68f50ee997a1b412c73dfd1f6bb65b3662da0fc2ca3a0a6ba555a54d65c33a</u>	+ 1 hibredeem.com	✓
69	2023-10-09 16:31:50	<u>0x1103fc6a9d92cc74dba6c7442eecd6cb2a792c8dbee6599700dff18fdf283f0e</u>	+ 1 ocketrpl.com	✓
70	2023-10-08 02:28:25	<u>0xb83336a9bd9d25d8001e25e7ffbe213504b0f9437a47599514308efe2bfff8734</u>	+ 1 onestake.com	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-06 17:49:30	<u>0x87b808e05ba778eaa574f53d544bbea783fdec486926c60a9d9a47914140a56a</u>	+ 1 Join Us https://stake-offer.com	✓
72	2023-10-05 22:27:45	<u>0x4b6cc24ffd6f0c588b5136b047f87f00961eb1bbb5868170f937e894238dd7ce</u>	+ 1 m!	✓
73	2023-10-05 02:52:15	<u>0xf77d9959979a55603f0514dda14bfd45a487187ebc7fde532c6c339d4cb2dfdd</u>	+ 1 aim!	✓
74	2023-10-03 16:54:30	<u>0x041a06824d242579adc5f24cf1f94bcf4ee4a155612f285849014824fcdb5169</u>	+ 1 aim nft	✓
75	2023-10-03 16:16:25	<u>0x4a19a8907c3a2c878946cd6fb460dc8c211222301868e1b56074f22a71451c0f</u>	+ 1 hibredeem.com	✓
76	2023-10-03 16:10:25	<u>0x897053456ef1cdd5b2dc6c734051409c7bec5b1d909962dcc76731c84d43f70e</u>	+ 1 dolib.com	✓
77	2023-10-02 07:03:35	<u>0xf7ce19f11687754dcc9f12a37f11178ca674aad658e9134733b14c8c559f7564</u>	+ 1 Voucher	✓
78	2023-09-26 03:38:20	<u>0xba06f645a9a456e88e916ebbf2f5b6f2e1ee667f42221b82724f631573fee204</u>	+ 1 Visit https://fixedft.com	✓
79	2023-09-26 00:07:55	<u>0x1143ee33c86b356d251e32ba9eadc3c0db4aa003301d2546db9dd01df71850dd</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-25 23:07:10	<u>0x75df2ed5b06fe3e1ce4d7356eb39b3e7ea1a79affc</u> <u>a3a78fa4f9c1a68e43ae48</u>	+ 1 laim nft	✓
81	2023-09-25 11:37:35	<u>0x45622e52d44f6f86df2abdd1ccf9b20c67ece53033</u> <u>022be111d5033e52955fc6</u>	+ 1 Visit https://fixedfloat.bio	✓
82	2023-09-25 00:49:45	<u>0x00117b0a2f2ca1d388c7abc4261153ae0fbdbae55b</u> <u>9574a76dfa780a70a1f90a</u>	+ 1 aim!	✓
83	2023-09-23 09:02:15	<u>0xa30c77ec40b2dabd8f9ab0da0f7b278f5f5b496c18</u> <u>464043c54b18414f33160c</u>	+ 1 aim!	✓
84	2023-09-22 21:48:15	<u>0xb39dd414bf86a7598f22b5da73c40c9c7985a90c27</u> <u>eb56de25ca96f8b9c573c5</u>	+ 1 m!	✓
85	2023-09-22 11:17:40	<u>0xa74a607bc72930a910bca47da7e1500d40757438a7</u> <u>db53481a98615756d48ab6</u>	+ 1 setup your mevbot!	✓
86	2023-09-22 07:32:45	<u>0x3a6a0a04a44a534bbaee3af0d4831e91a0056af24e</u> <u>3845f18bd42ef10ba35369</u>	+ 1 laim nft	✓
87	2023-09-22 04:39:55	<u>0x705aafbfc88a0cd0f23b6458e6e4d365777f650da7</u> <u>b91ed32dabb4de5ead4447</u>	+ 1 aim	✓

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