


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 03:18 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0x98846f90bf98e00d31433037d75a032f0a407e76**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
Â-	1 TW1
150M SHIB VOUCHER!	N/A aim!
CryptoPunk #7618	N/A laim nft!
150M SHIB VOUCHER!	N/A hibredeem.com
☐Access babydoge3.com	N/A wards
	N/A Visit website to claim SHIB
Â-	N/A Reward at bonewinshibs.info
	N/A Visit Shibainu.cfd to claim nft
Â-	N/A Randomly You Won \$81,277
Â-	N/A Randomly You Won \$81,277
	N/A Visit website to claim USDT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 00:00:55	<u>0xdfee4758474cf7a4f6dd</u> <u>f7112aa2f1ac1bd2f5c956</u> <u>ed5423da152d1b3f8d2c69</u>	+ 1 TW1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-25 09:15:55	<u>0xcb72873333e51c243ae4</u> <u>b161e05f667043a3c0d028</u> <u>92f8268474731497a11b64</u>	+ 1 Reward at memedrop.top	✓
2	2024-05-21 23:22:45	<u>0x23921779e3b2f64761e6</u> <u>b78ceb53edc2f14e216eb4</u> <u>90de34fa7e3393b8b79cfb</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-16 09:43:35	<u>0xf278d2d56911fbbb755c</u> <u>4932eebefeb48425b5f54f</u> <u>3317b386cda0e7364a8977</u>	+ 1 Trust Wallet Rewards	✓
4	2024-05-15 22:22:40	<u>0x75619785a0668e43bb63</u> <u>2345d5bcf196de0af89866</u> <u>edbc835f91000d95989c92</u>	+ 1 Reward at flokdrop.top	✓
5	2024-05-14 23:22:05	<u>0x81b79ea50099be2e8877</u> <u>46e845a1b1b46962e70274</u> <u>95568958f5b93861c26b73</u>	+ 1 Reward at flokhouse.top	✓
6	2024-05-11 10:08:30	<u>0x3347776bda00bd944990</u> <u>42e3bcb1a5eb260ada77cc</u> <u>ac480eb657929cb3c29213</u>	+ 1 Reward at theflok.top	✓
7	2024-05-05 16:01:10	<u>0x9b023670ddd7aa1f07af</u> <u>9bc778877f32f440e656b5</u> <u>e17f99a1ec2f65bcbf4da9</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-27 17:38:30	<u>0x305b13e916448ced3eec5b881655e8665b5d879412c68c55fabceb9c8360d39e</u>	+ 1 Reward at bonewinshib.top	✓
9	2024-04-27 17:29:25	<u>0x7692da6501a29d75ff3aaf111937d3f8f5264c40d032b36c6b0022f305d790e5</u>	+ 1 Reward at bonewinshib.top	✓
10	2024-04-22 21:09:50	<u>0xdfb4666250dd59beed28c3eaf408820e41be74ff903756d4e125ef39e8ce20df</u>	+ 1 Reward at bonewinshib.top	✓
11	2024-04-22 20:43:45	<u>0x06815cd794e2b3bb736c0a16c1178d9e3b50f60ae644747a2ec2bbb64ef92f9a</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-21 17:30:00	<u>0xabd2e873a47eaaec9d146f33f97d510c77104d4714e087428a48378f513454bf</u>	+ 1 Reward at bonewinshibs.info	✓
13	2024-04-21 17:02:10	<u>0xaa0a653b58f090997bf18fdabc754b054d5b71d37a6852bdc8e9858c5609dc83</u>	+ 1 Reward at bonewinshibs.info	✓
14	2024-04-19 23:58:10	<u>0x8b0dbd600cd6201608b36e930d6977fb9841f2d920623dcc210d8232ebd2784a</u>	+ 1 Reward at bonewinshibs.info	✓
15	2024-04-19 06:06:50	<u>0xb29de4df9443ced7908951590590af799ca454295c65142f0abd2b90b5ab3fd8</u>	+ 1 rewards	✓
16	2024-04-19 03:33:35	<u>0xab040644054e4ec33848ad9e724b04642cd5802fc00781aa119f4688aa9e29ae</u>	+ 1 Reward at bonewinshibs.info	✓

#	Date & time	Transaction Id	Amount	
17	2024-04-19 03:26:15	<u>0xf530efc308f72082d781823280189773b76f8a6776c0bb44cdb4ea03e7a5e651</u>	+ 1 Reward at bonewinshibs.info	✓
18	2024-04-18 12:12:20	<u>0x58b428639a958b3db35608575c811ce65cd4c055b4f6162baf440e896c221291</u>	+ 1 wards	✓
19	2024-04-17 18:34:30	<u>0xa013652bdaf2b4f96adf3089eb745a515265e29cb50fc1f44348830eebf64e2</u>	+ 1 rewards	✓
20	2024-04-16 19:03:30	<u>0x42a24ed09b198662906b7ffd443df488840850dfa75979bc32828cffaf1cd21d</u>	+ 1 Reward at bonewinshibs.info	✓
21	2024-04-16 18:51:35	<u>0xaa3c6b9d0db8c6cf1b6d3bd9d511eb2829979c1cc895f3791c598709336ce3a6</u>	+ 1 Reward at bonewinshibs.info	✓
22	2024-04-10 13:03:55	<u>0xf6f26d31010f55cd7b5a9d35c939517c865db5b5f796cb1b0f689b4cc8af8b30</u>	+ 1	✓
23	2024-03-16 18:32:55	<u>0x17e5ad9c88293b125b9a5051139a0fe77132305efe0168c999b846fc845f84c</u>	+ 1 Randomly You Won \$81,277	✓
24	2024-03-16 18:18:25	<u>0x1ee46a3675dc2255fe5f22669a5774fb69bf608991038304eb311a1a2efcc4ca</u>	+ 1 Randomly You Won \$81,277	✓
25	2024-03-13 21:40:00	<u>0xe917996a88897b19734afda605854a4194704a3ae89447a3f5388043984947dc</u>	+ 1 Randomly You Won \$81,277	✓

#	Date & time	Transaction Id	Amount	
26	2024-03-13 21:28:35	<u>0xe87d99da9cc571ba70e29c8395ac3a0463a24b07e647cd24de206764011a09f5</u>	+ 1 Randomly You Won \$81,277	✓
27	2024-02-09 18:10:20	<u>0x333f66fa453c097bce90b5f0d080b00130b56fe144d955bbeddd5b8a0c414cf5</u>	+ 1 int Airdrop	✓
28	2024-02-07 00:55:25	<u>0x9f3344aeb5f5d1e140330f528396e5514746e1d5b10909031bb6ba1fd0953e52</u>	+ 1 Visit https://we3lab.com/	✓
29	2024-02-06 18:44:05	<u>0xf34062d053dad14f201535711e886e0aecbfb665ae7ea8724efa0071148012af</u>	+ 1 rewards	✓
30	2024-02-02 11:39:20	<u>0x424f9ebad7c2eb536379d00b61a18e3445a3410805dc79c3d9c3cf2cb56a737b</u>	+ 1 C	✓
31	2024-01-30 08:33:40	<u>0xc68c0ad6ce4239eaf3d4870ca26cf30b148e56da8e56e2900f6e7a23b2845e61</u>	+ 1 im rewards	✓
32	2024-01-28 00:47:00	<u>0x1edb60a089e8c8eebd6403a68a22c0d64ddf1c73c35c98405cc162241881fe53</u>	+ 1 C	✓
33	2024-01-27 04:25:50	<u>0x1e6d9d7de91f1b36e0a5476d62fb4904f2e9f4a40a29399ab6f4a9ff85a70c0c</u>	+ 1 C	✓
34	2024-01-26 10:10:40	<u>0x79f996fdafbf71762d8a589eb49c3a628b0b316662565cf6aac00c09cf651d14</u>	+ 1 im rewards	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-21 20:00:25	<u>0x96a7ee80a476da03fe3f902ba67b27a2c5be8fdf69bb38d56c8cba97271a0218</u>	+ 1 im rewards	✓
36	2024-01-19 03:47:40	<u>0x2bea978c90b8575199852024b9dd91b6d374c45841f1b52bc93878f86bcacd5e</u>	+ 1 C	✓
37	2024-01-14 21:58:55	<u>0x5189803280e8681ff10f083d696277eec9e93bdaafa5e73efe12ffe20b34f346</u>	+ 1 im rewards	✓
38	2024-01-10 20:17:55	<u>0xc84c9a6e77cacb4d098d1d5e68a63a0830d2192914c9f5fb42bdecfeea5be8f9</u>	+ 1 visit babydogec.site	✓
39	2024-01-08 20:42:20	<u>0xf1781cf2dde29a1b08d1abf1e94988aa26ff8d94872a558219e4cead639ddd43</u>	+ 1 visit babydogec.site	✓
40	2024-01-06 10:15:00	<u>0x642146ceb146d03e8026d335530413fa27de60891daba19b2f9a323e1a31fd84</u>	+ 1 Visit https://unrevoke.com/	✓
41	2023-12-28 14:12:20	<u>0x912ebfff52674777cc86db433d8dd5baea988acb5c6162188eb7d491e59fd72a</u>	+ 1 '	✓
42	2023-12-17 14:24:05	<u>0x377ef75f632835e0e44fd44eed1b664588861ade62fc15c7734af792aef3cfe5</u>	+ 1 NEW YEAR GIFT	✓
43	2023-12-17 13:43:00	<u>0x5817986a9e87a2f0cc82b4e43610e824e833d35eb74bcbccf6889b0153284664</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-16 20:36:50	<u>0xddbe1764673ca23c913a</u> <u>b71f6277ecd999fe666164</u> <u>e9f143f48303d618a1749e</u>	+ 1 NEW YEAR GIFT	✓
45	2023-12-16 09:12:45	<u>0x29b44af1c0e05ec4c035</u> <u>4d4c732f38ec952c482f22</u> <u>1f6553ae1aa8ba38676dc0</u>	+ 1 NEW YEAR GIFT	✓
46	2023-12-16 05:59:35	<u>0xee0925eca781dd854012</u> <u>a43c07596afbbba89c97a52</u> <u>b5a512ba9120187fdc3729</u>	+ 1 Popular mining in 2024	✓
47	2023-12-04 16:45:35	<u>0x6f21478e864598f95e62</u> <u>e73b00cc591cdd1d8eece2</u> <u>5d53608d631b82a2e908f1</u>	+ 1 Visit website to claim USDT	✓
48	2023-12-04 15:20:55	<u>0x249435ef9ccda022a1e3</u> <u>40c3f05e8b7fd1ce929c6d</u> <u>567d3cda8dee47ef4adc48</u>	+ 1 Visit website to claim USDT	✓
49	2023-12-03 17:29:45	<u>0x5247758934dc3a9d6537</u> <u>0ef87352e76773f1a8ddcb</u> <u>617a949d816c17441498d2</u>	+ 1 Voucher	✓
50	2023-12-03 15:34:25	<u>0x18c17112d602b62c11ea</u> <u>c0eba87ec1be51b6ee5e53</u> <u>5fb3e957fa382a3ef26062</u>	+ 1 Visit website to claim USDT	✓
51	2023-12-01 03:58:55	<u>0x0a23586bc21ee3400366</u> <u>b97497458c2f21df44f75a</u> <u>e3b9f29accddc50020d82</u>	+ 1 Visit website to claim USDT	✓
52	2023-11-30 23:44:40	<u>0xddc26acd8c2eb7adeab5</u> <u>018dd0fa67bd2ea7b4791b</u> <u>546a5063c83242b393f122</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-30 03:34:35	<u>0x77d5e1e7222b2c7ae713054ae0ace521e4bd377b7cf8c33db57135832f30615b</u>	+ 1 Voucher	✓
54	2023-11-30 03:34:00	<u>0x24b3986d41ba3c569c3eaf408561bcab1acac32adb bf832da2ed2fa59556534b</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-28 08:06:30	<u>0x793bfe4a037586f57dba b573df9e2fe6308e2d0a4a4667cb9b021de1a108a6bc</u>	+ 1 Visit link to claim USDT	✓
56	2023-11-28 02:55:05	<u>0xf3c0573d01c17dee959966d456edb9c58a75720aad481a16a549ffe73b6e9f6d</u>	+ 1 Reward at BoneWin.com	✓
57	2023-11-26 23:32:20	<u>0x7c260fb1925bc49322ea35c5818d5775a5ea6d99a16072978cb0bee54f70aedc</u>	+ 1 Visit website to claim USDT	✓
58	2023-11-26 23:29:25	<u>0x455ab26a85ab51e3c93336256acda0706ea90c4503e924bc1c6e2700ee918e94</u>	+ 1 Voucher	✓
59	2023-11-26 23:13:15	<u>0xdcd283ba34f2aa9d3d765de540455667bc3f36536a6cf91a8780684baea8f438</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-26 23:02:10	<u>0x546d06c1ea6ef98852f42009314556513d4d9f0f5b2d8c890a2def0ea740981b</u>	+ 1 Visit website to claim USDT	✓
61	2023-11-22 07:56:25	<u>0xd8015ae5d0afb2a889d7083c7ae6a8a3cf1bd5a1fe086a16bc592bd3007cd190</u>	+ 1 !	✓

#	Date & time	Transaction Id	Amount	
62	2023-11-21 14:05:10	<u>0xefcf3091a5632298fb19</u> <u>1c5447e884b0164889b71b</u> <u>ac1749240f314dd227fc84</u>	+ 1 Reward at BoneWin.com	✓
63	2023-11-20 02:04:25	<u>0xc63c890f18508c024d18</u> <u>2b451437296b8b9adffc2f</u> <u>0b3636fde85181af3bf20b</u>	+ 1 Visit website to claim USDT	✓
64	2023-11-19 03:12:20	<u>0xb8f4d24b974e2469d980</u> <u>ec8deafbc036fcb8462acd</u> <u>755fde8a279ab7c4b90dd4</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-15 11:20:40	<u>0x6d49839241d8d560c281</u> <u>ae22cc15f98759e692179e</u> <u>67bb17c271d1b168a7c242</u>	+ 1 Voucher	✓
66	2023-11-15 11:04:35	<u>0x8f614811efc510304dc8</u> <u>0e62c209cf0960096afbe4</u> <u>101070682134d79b73c2fc</u>	+ 1 Visit website to claim USDT	✓
67	2023-11-15 10:30:30	<u>0x250ff5db584ab57f014a</u> <u>ce1cc19471dfa2ea272d75</u> <u>800094fe8b186c66763b0d</u>	+ 1 Visit website to claim USDT	✓
68	2023-11-15 03:06:10	<u>0xf6280b475994aaf48cb7</u> <u>98b8179c36360bfa3f86e7</u> <u>5789c82b1184c8ed0cfeeb</u>	+ 1 Visit link to claim USDT	✓
69	2023-11-09 21:41:10	<u>0x216f02ae4c3a2aacca7d</u> <u>0fb14c01e0e939e43db07c</u> <u>9fce19dfd25404f270f8f1</u>	+ 1 Voucher	✓
70	2023-11-04 20:56:40	<u>0x770fb7447e297c6a3367</u> <u>eb017537414b550e7e9689</u> <u>04f81ea6b45e578559d0ce</u>	+ 1 AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-11-04 20:12:20	<u>0x9641ce9e15bb45b282964902ca467be658cb7e314a5b71de5cc6722deec7a2ea</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-11-02 19:04:20	<u>0xb97438a57ffb0a39e9254fe30b76dfb752609dc22b48aef8f1ac5c616951b9c</u>	+ 1 Visit link to claim USDT	✓
73	2023-11-02 17:09:55	<u>0x94004b1169be3b3b0cbeeb403498bc3b2d61b355e78ef2fe3a3de4e54311f1c1</u>	+ 1 Visit Shibainu.tel to claim nft	✓
74	2023-11-02 12:44:20	<u>0x98d476ec080bb6dfa7ceb1b5f2c244a33ff6db350492e950b3806cab99ea7a6d</u>	+ 1 Visit Shibainu.tel to claim nft	✓
75	2023-11-02 12:40:40	<u>0x82844aec496f715d1b2c45184bc21dc33112145198b2ac1a4a4e4d46242e1a34</u>	+ 1 Visit website claim SHIB	✓
76	2023-11-02 06:23:35	<u>0x4188daa50ef425d3be8b8325e2e3e379e24db063965219c21008b963a54acb23</u>	+ 1 Visit website to claim babydoge	✓
77	2023-11-01 13:28:15	<u>0x0b622cb10fbb9f6353ded67eee951156837e3a773ede406d65d4a61d0638b3e9</u>	+ 1 Visit website to claim SHIB	✓
78	2023-10-31 18:42:55	<u>0xd3bc14aed2d8f8de54db833844f97c3ba2d82d0e3cb073c4471a15592391609c</u>	+ 1 Visit website to claim babydoge	✓
79	2023-10-29 02:28:00	<u>0x0822758432e8d5dba4538d75b191aa6724362749a6cf5c0ef26e2f369ea82c</u>	+ 1 Visit website to claim USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-28 00:35:25	<u>0x62d81c2c23d2c987c9098946383824d4122d0fb3937f61dd428c2d1944a2aea0</u>	+ 1 Visit website to claim USDT	✓
81	2023-10-27 23:14:55	<u>0x62c2df07da302d3ddb8639228bd7d92d859441f4ba0214a1f7a0c8d23b1c7fb</u>	+ 1 Visit NFT image to claim USDT	✓
82	2023-10-24 16:13:05	<u>0x6b1c07faea325e9371a8ed753b14e2b0ccbb8ad7f6e0e0b6cfbab5b847f7102c</u>	+ 1 int!	✓
83	2023-10-22 11:52:10	<u>0xaf44e26221a9eb2ba420eeaff3f9dcca4bbae2c1df2c44bc85a9bb6459b7bbed</u>	+ 1 t!	✓
84	2023-10-18 01:24:00	<u>0x360e5c792c2b4c1712e730ed423b30035de26a73ef17e1a7a1bcf2e44052ffd</u>	+ 1 im!	✓
85	2023-10-17 07:08:55	<u>0x78fab4158cf64dd6d65ef420f3b38fce2c8e5b952983ade74a577c55f5a667b</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
86	2023-10-15 00:27:00	<u>0x0a7da6a38333c097f01d6552cd9a9a990dc3073812b4f7d75fcf6a95f23963c1</u>	+ 1 laim nft!	✓
87	2023-10-13 16:06:30	<u>0x67cbcbf01aca8c8924cec815ebc41c3b9cc56e7693b87ff005da809463ff84cd</u>	+ 1 C	✓
88	2023-10-12 18:51:30	<u>0x76d3525d22129136b9ac999cf97a6f896343ae4f1018abcc8ccfc9f68b39ce9e</u>	+ 1 Visit https://blextrade.com!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-11 15:34:10	<u>0xff73ea5d98ef10d1be06</u> <u>bacc6b9de00c59753b6a6d</u> <u>e667bf871333c7213d2811</u>	+ 1 hibredeem.com	✓
90	2023-10-08 21:01:45	<u>0x65bc648ff32dd0c3a1bd</u> <u>c53f0b089d76b983940cb3</u> <u>07d23e568454d19fd5413b</u>	+ 1 ocketrpl.com	✓
91	2023-10-08 17:50:50	<u>0x7afd5292b769baa399a7</u> <u>f98b47a3739d08a9478a26</u> <u>65047e38ee5b87eb88d98c</u>	+ 1 Visit BoneVc.top to claim nft	✓
92	2023-10-08 16:25:55	<u>0xb13673a098bc2929223f</u> <u>207ec1b8ebd03882cf1d44</u> <u>2c1884583f571a9a73821b</u>	+ 1 onestake.com	✓
93	2023-10-08 01:47:55	<u>0xd54679b044d47fcc8a27</u> <u>a10677dca45877765fbe9e</u> <u>269b5fd4e24806d5c262b4</u>	+ 1 hibredeem.com	✓
94	2023-10-06 10:33:35	<u>0x631e94beedfd160f22bd</u> <u>410aec2071eabbf5801c62</u> <u>81b776bfab089509aa7399</u>	+ 1 Join Us https://stake-offer.com	✓
95	2023-10-04 02:21:15	<u>0xc1e37783812b4a824c1b</u> <u>e0717bad232a2f3c13dac4</u> <u>9ce249d957f001068c2e7d</u>	+ 1 m!	✓
96	2023-10-03 11:16:00	<u>0x18f86e34185c59b7ad77</u> <u>5daedd1d528146f2881eb7</u> <u>c29f7cd0510f8a095cbada</u>	+ 1 hibredeem.com	✓
97	2023-10-02 18:14:05	<u>0xc79bf9183c0ea5ce71e8</u> <u>5da92081f2fcd9014f3540</u> <u>b0e515f04ec32ce181a790</u>	+ 1 dolib.com	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-02 08:04:20	<u>0x554737dc02c0afab256f7df9c6393a3fc627757e99bd7a854b15586e77bf70c1</u>	+ 1 aim!	✓
99	2023-10-01 09:28:10	<u>0xc670ba2851d3a7666c6a3d02bc851825de7c33aeaa2bdd2ac792ac2b91e644b4</u>	+ 1 aim nft	✓
100	2023-09-26 12:18:55	<u>0x0b43a93a2b5021a4d230967a3af69a2862109274c063d43c3ff653c147dda012</u>	+ 1 Visit https://fixedft.com	✓
101	2023-09-26 02:33:00	<u>0x383c045983ab9d6a79d5da7a9e7e73464b94722e743699d6eefb84a32db522ff</u>	+ 1 im nft	✓
102	2023-09-26 01:30:25	<u>0xedc7c8fbd5c044f8d09261eefd5b3b46d9ddb766241ff38a94ed6000de017023</u>	+ 1 laim nft	✓
103	2023-09-25 03:00:00	<u>0x137abdd788f6b7dc3dbbdd3fc06fb62e55db1d9e9acf0b1d798f0eeeb229e731</u>	+ 1 aim!	✓
104	2023-09-23 12:22:30	<u>0xea13f9cc8bd5c997f0dc23e5d3b0d8b14b866dd423cc78521ef7210ffdc6678d</u>	+ 1 aim!	✓
105	2023-09-23 01:09:50	<u>0x9fe40d6fdaca1b5b8f062ccc3245f63ff109f9e4fdbca1f07a25c61cd84a1c64</u>	+ 1 m!	✓
106	2023-09-22 20:46:25	<u>0x717110693680bf185f11cea7d08634318470d95d0b761187a67942adaefa3371</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
107	2023-09-22 11:03:55	<u>0x8a151a39f26dd5168869</u> <u>d290688ef636da4b2e9cdf</u> <u>1a5182ca6155edc48ed825</u>	+ 1 laim nft	✓
108	2023-09-22 08:20:10	<u>0x47e76d12919748d9144e</u> <u>c8011f5fb81c9da4667e69</u> <u>cf59425aab970741eb5e77</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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