

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-22 17:13 (UTC)

BLOCKCHAIN GNOSIS-CHAIN
ADDRESS ID 0xa14d85a039cdd0652016a7f45537282be00d3ae8

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.biz]
! STAKE	0.00000000000000003000 \$ CLAIM ON: [airstake.lat]
! ZERO	0.0000000000000000001 000\$ REWARDS
! ZERO	0.0000000000000000001 000\$ REWARDS
150M SHIB VOUCHER!	N/A hibredeem.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit website to claim USDT
	N/A Reward at BoneWin.com
	N/A
!!!! \$ 30,000 BONE	N/A Voucher
	N/A Visit Shibainu.cfd to claim nft
Lido stETH #9541	N/A dolib.com

* USD values displayed at the time of transaction

Token

Balance

N/A Visit NFT image to claim USDT

Â-

N/A Reward at bonewinshibs.info

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 19:51:50	<u>0x87dd8f71e87112f6f116</u> <u>085783b638dbadfb5e3381</u> <u>996f05e60696d201f88eca</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
2	2024-07-13 19:51:30	<u>0x7315c17b389ff76f0949</u> <u>25f46c9ad16cdc9c142d21</u> <u>61e3f9fa24dc1808da8aef</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.lat]	✓
3	2024-07-11 17:44:50	<u>0x229ddb10b9c1a49a2b82</u> <u>dff22f7470b9e934d08612</u> <u>130593848ffe0e5238fb68</u>	+ 0.000000000000000000 01 000\$ REWARDS	✓
4	2024-07-11 17:44:15	<u>0xf690a1ba6f0613aab344</u> <u>ed5f74ff142ea4a35841d9</u> <u>4e04b0ff1402d39c259be9</u>	+ 0.000000000000000030 00 \$ CLAIM ON: [airstake.biz]	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 02:59:40	<u>0x510195209968c71e6f27</u> <u>72e37af22f1f39f9219fb5</u> <u>c6dc91a8b53a2827818721</u>	+ 1 5btc.com	✓
2	2024-05-12 21:55:40	<u>0xf3d1f22588ae7cd27d87</u> <u>6db3dd8a62cf860fd48753</u> <u>706e79505b2973065c0aaa</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-29 15:45:40	<u>0x884b4b880d0d2a18ba02</u> <u>162e683d932c5b1863b957</u> <u>6caa9a7804013576c01f4a</u>	+ 1 reward at bonewin.com	✓
4	2024-04-09 17:47:15	<u>0x9ec95f5dbca38a2485be</u> <u>baeecd4a2d1c45d53d8415</u> <u>d89a13e62e5d130dc92f41</u>	+ 1 Reward at bonewinshibs.info	✓
5	2024-04-09 17:40:00	<u>0x6ec469600c303ca2d01f</u> <u>e12650e8c6e13fb781b931</u> <u>ae311aac946e8262033da5</u>	+ 1 Reward at bonewinshibs.info	✓
6	2024-03-25 09:20:40	<u>0xfdf5c07656bc977067bc</u> <u>8bb15d69d2f0102e046e98</u> <u>168c49bb84e0f323751dc9</u>	+ 1 reward at bonewin.com	✓
7	2024-03-18 21:26:05	<u>0x3e07b1d6c2ed550380e8</u> <u>cb9b63867d23ce1d1481f0</u> <u>0462a761bf5e33626732fe</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
8	2024-03-10 08:19:45	<u>0xe1dfe9d9341f9a470fe3</u> <u>e72d955229564e22361f0b</u> <u>e721dc863576711da81f65</u>	+ 1 Reward at nftsafe.top	✓
9	2024-02-20 05:01:05	<u>0x9067ba572e3ca6bf2374</u> <u>5fecff7e0e488054525fdf</u> <u>2a9b28ae721d457d821a91</u>	+ 1 PRISMA	✓
10	2024-02-15 06:47:35	<u>0xe4c72dd0de614073675b</u> <u>5f12fbdcca4d4a282fc050</u> <u>d73cf228a9682ef70ea55c</u>	+ 1 C	✓
11	2024-02-05 14:41:00	<u>0x2a49dce3ebdc30d36997</u> <u>c929013fb8ac239f127009</u> <u>de1b0edd3f9be3b6c74acd</u>	+ 1 Visit https://we3lab.com /	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-27 23:43:50	<u>0x1358dab6bbc2d8605f18e341f176113051711bb0ffe488da2415380e15fe7c7d</u>	+ 1 C	✓
13	2024-01-26 04:37:55	<u>0xfb5d45b4ccd5ced794ec0895c085f5aae688507d265cf40b53c481819554d5ce</u>	+ 1 C	✓
14	2024-01-22 22:41:50	<u>0x6422cdbca430c69059d394acca633f2874320bdeadc2b7aa0f10d79d512909ea</u>	+ 1 reward at BONEWIN.com	✓
15	2024-01-21 19:14:25	<u>0x3d3fdf69fdf4e6a5d5c925c88ad9ec5f58e84b528753095cb5397bc21fee496e</u>	+ 1 Reward at usdt-nft.com	✓
16	2024-01-18 00:55:30	<u>0x2812dc4d88bab97d8e3ec13187290c38a7976149f723ef91bf8702b765774f53</u>	+ 1 C	✓
17	2024-01-10 21:40:10	<u>0x38ad303a0e935518b83ae09a7c5a7477723951d0ba31597f60c57edccf96e2b9</u>	+ 1 c2usdt.com	✓
18	2024-01-10 05:13:40	<u>0xd53f355421e4fb68e7e776019ea556aa25252563057682e2b6487b231afb5c75</u>	+ 1 Reward at usdt-nft.com	✓
19	2024-01-09 06:09:30	<u>0xbbf872b93dd6af840d10ee0b44f31f0c7e7324b6e41e9426f5af8b716a18320b</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-05 14:08:25	<u>0xa19ea6b14575efe682176ce2ca9111089dff6fbf0cde24cc79580bd63fc04c5a</u>	+ 1 Visit https://unrevoke.com/	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-01 08:12:55	<u>0x7bcd9eea794b7a31e48f2f069671cf57f8ad87770b0cada984688f5e6a9ee16e</u>	+ 1 Visit usdt-nft.com to claim nft	✓
22	2023-12-15 02:23:10	<u>0x74031d35b1cdec32b6fc459fc1c837782e920273b640808b01803c0ba77fc570</u>	+ 1	✓
23	2023-12-06 14:31:35	<u>0x90ec9ad99af6f58b8c251dc897713a1e17d319b015d40c8f3a43042c3b1c7ce5</u>	+ 1 Official Authorize credential	✓
24	2023-12-03 20:26:50	<u>0x7b05699336f3223fb713f5d65b9403676f500392b652a024ec2ac93aea6c8af9</u>	+ 1 PRISMA	✓
25	2023-11-30 13:06:55	<u>0x9674151881c189cb6cb0c8b5183562414d2ab3ebcb5c5b4083883b0ca807b41a</u>	+ 1 ppenguin.xyz	✓
26	2023-11-29 00:49:05	<u>0x6da2fe9c5c93b768fb73bf49b52d7aee78b696a0b95f1060951b23aa1839cb8c</u>	+ 1 o claim!	✓
27	2023-11-26 18:41:15	<u>0x77942183d56fd8f078527125696ba9bf796f5f7fe46fb82e6c755397668d5600</u>	+ 1 Official Authorize credential	✓
28	2023-11-24 04:30:50	<u>0x35fcc984a422c2e3300e6d7268cb7ebb9b8d4fc555ee644e46f7441ce7f8c656</u>	+ 1 ppgclaim.com	✓
29	2023-11-20 23:16:35	<u>0x3dd07f90c2fb5e7c12dd4353582695f55e63d195c1d1d514c93bc1fd299f9bb8</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
30	2023-11-20 10:29:25	<u>0x28c642a485d04189286a4cfbcb59b023e6c220ed5c8e2646669230871487fcc7</u>	+ 1 v2usdt.com	✓
31	2023-11-19 18:57:25	<u>0x989d7ea9253dfd0d13172d4eadac7a1421c8fb709a11fd1f51342ae7325935ca</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-18 05:05:55	<u>0x3ccf59c3ba9c4ef9cf1874b7596f0b94ff435eb9110540adb6c2d978a39840d7</u>	+ 1 Voucher	✓
33	2023-11-17 09:58:20	<u>0xee8724552ab72a44711f001e8ca76a2b2dff9eace6c5711184ea74af563c6399</u>	+ 1 Reward at BoneWin.com	✓
34	2023-11-16 03:49:45	<u>0xfcdf462bfe0ab2acc339ea17e298fe47a4d53a2c3d972a4a2bc0225a91255193</u>	+ 1 Reward at BoneWin.com	✓
35	2023-11-13 09:28:20	<u>0x2efac07841180e7fb240169f18199f08829fde6d16fbd5bc308a87f80942b0ec</u>	+ 1 Visit website claim SHIB	✓
36	2023-11-11 00:45:35	<u>0xdd846f90b6e3607dcaa123a055c3b031ea1fd0fc4100d9375155d7ab7d07404a</u>	+ 1 Visit bonewin.com to claim nft	✓
37	2023-11-10 17:50:15	<u>0x9d02ec94eb4c2d75ce249320de426e968e4a4a0b047b7bbfd2e8ada126a8756c</u>	+ 1 Visit website claim SHIB	✓
38	2023-11-10 04:16:15	<u>0x2c4643ac13b5dd08c6c8102ae1388c9efb20664907ca0d666e07478fc16d3c47</u>	+ 1 Visit NFT website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-09 10:08:05	<u>0xa4ba42d6aa7a08846efe</u> <u>39a65d34792e119bbbd0e3</u> <u>75a03895ba9ceeb6cb9290</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-08 05:09:55	<u>0xef847bd5cb2af437a5e6</u> <u>fcadfac18e55d06a84a425</u> <u>6d92ddcc6d24de7952ced1</u>	+ 1 Voucher	✓
41	2023-11-08 03:04:15	<u>0x3226e994535a82885a34</u> <u>f912cf6117a95a3bb8a07b</u> <u>d4eb8e71052f0b06cd8a6e</u>	+ 1 Visit website to claim USDT	✓
42	2023-11-07 20:43:50	<u>0x96bb28cc95d908ea000f</u> <u>180926fd32b41b4210edd0</u> <u>159fc2855a60183658d0dd</u>	+ 1 Visit website claim SHIB	✓
43	2023-11-07 03:40:05	<u>0x5b875cef656a87feda37</u> <u>f65fede0f78248370e87e4</u> <u>d364293ab8abf950fd7cd0</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-06 17:10:10	<u>0x8be0bba55da717768fa5</u> <u>ad57d51ba1a98602533acb</u> <u>705d8a5ef804034022ebea</u>	+ 1 Voucher	✓
45	2023-11-06 16:40:55	<u>0x434522bfd59fc5499593</u> <u>5b04554f6f4b3d6127bb3f</u> <u>7309b031682a2d4c5a2a60</u>	+ 1 nt!	✓
46	2023-11-06 10:59:00	<u>0xf94cd85f45556a5076a3</u> <u>9931949de3eb4df4667206</u> <u>d881c9079b04033a282ff9</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-06 10:45:25	<u>0x8769fdb3d1bb2f567974</u> <u>abae9c3a0e28848fa7a33b</u> <u>b93c5861ba613a9b2f50a5</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-05 23:13:05	<u>0x5a3c43fe837479ef2bc10a52cff3c4384e61f6f122aa5a0bc6126cca34c6ef75</u>	+ 1 AIRDROP	✓
49	2023-11-02 22:40:05	<u>0x12d63fe7b61f9bddc4c2db9f9e13fdbfa9b61afd0f7b35b108e219c4677a2519</u>	+ 1 Visit Shibainu.tel to claim nft	✓
50	2023-10-31 18:11:05	<u>0x3f4748b953aa633ed96b675507ca4de7fec5b6ffa9a0787d1ef8465656849ac8</u>	+ 1 nt!	✓
51	2023-10-29 16:35:20	<u>0x5da38b5076cfb8aea644f00bd6d8180a15fbbfb38b23a85eb01f61e130842fb4</u>	+ 1 Visit website claim SHIB	✓
52	2023-10-28 03:04:55	<u>0x6921650194a9f6563354fe1d4a3b98e163f1cf153b6af4d9e848d4d17ba28a58</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
53	2023-10-28 01:27:50	<u>0x588b28a2535c671d7e0c40ddc094f2393824687d065a19d662f7d2186cf2c03f</u>	+ 1 NFT Airdrop Voucher	✓
54	2023-10-27 06:31:55	<u>0x8e5d9afbbcff979fa59b50fa6a16c92ac916cb68970d56ccdd89b3cf4812233e</u>	+ 1 Visit NFT image to claim USDT	✓
55	2023-10-26 16:33:15	<u>0xded14b34192cf855e12e617c4aefee52b46e214e76c3d13ff97077b02a436cd1</u>	+ 1 Airdrop NFT Voucher	✓
56	2023-10-25 19:12:40	<u>0x84e41fca7b8580fdb3d861300d8f910b8c1947cf689ad844732402742bf29768</u>	+ 1 Visit NFT image to claim USDT	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-25 19:03:30	<u>0x93b33d1143178f607d31b7f4efe4093a01e8e919bbe1f70226a7dfb73a683d5e</u>	+ 1 Visit website to claim USDT	✓
58	2023-10-25 05:54:05	<u>0xffffc67c4ef2d8f316d74390937ceb55451553e89694692bbb505cabc1c049b28</u>	+ 1 Airdrop NFT Voucher	✓
59	2023-10-23 20:23:10	<u>0xff50ca74cc92403600c387e2f1e6611cc57bb977fd09d6743e2319d7f95b4db5</u>	+ 1 Visit website to claim USDT	✓
60	2023-10-23 20:12:55	<u>0xe9b39c30f58ae2f14b471214a632718f1c679fd802396a5de6c8e803b2925af4</u>	+ 1 Visit website to claim USDT	✓
61	2023-10-23 18:45:10	<u>0xb82e2269a3f6d0365900e8423588daa428871fc203c4b29116ca30025325544a</u>	+ 1 int!	✓
62	2023-10-23 05:56:25	<u>0xbaaa05d77a217eee6ab3d6ea29104928e760ac93fff40a702414fbcc74e5370c</u>	+ 1 Visit website to claim USDT	✓
63	2023-10-22 17:51:45	<u>0x6238aef47d5fa3ad7f9d2d36efc1809f8f7f8665f5a5fccafcd39def60693724</u>	+ 1 Visit website to claim USDT	✓
64	2023-10-22 16:25:25	<u>0x85f0b49df66b92a37ce3413ca327de1e951c3e53a92755e1815478703d4cb6f2</u>	+ 1 Visit website claim USDC	✓
65	2023-10-21 20:53:35	<u>0x3e10856ff8087a6957df625695ae2e2921ab411173badd7178871dad711bb843</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
66	2023-10-21 20:43:20	<u>0x37dfb823761a90c602b719856094320247cdd29de6a4ce79ba6660c7f8754692</u>	+ 1 Visit website to claim ETH	✓
67	2023-10-20 08:21:35	<u>0xd6fbc79bc57f4a23926288de655e365b358cb2c6709a6e73f1cea4dc84da4617</u>	+ 1 C	✓
68	2023-10-19 23:08:40	<u>0x0c057b84f0326c896b352cbbc03ffd7b51176412501e61e9b55b472d01f932f9</u>	+ 1 C	✓
69	2023-10-19 22:15:15	<u>0x44546cf2ed9023a5f48aa62ac347b9e93e955f33baa7c6ddc4cc70ba3993d217</u>	+ 1 Visit shibsite.com to claim USDC	✓
70	2023-10-19 17:23:20	<u>0x8b653433581f9b41a3bbc06b7707a7cc70d0614407873c0163c50cac6d9b9eb5</u>	+ 1 C	✓
71	2023-10-19 17:22:55	<u>0xed8c5e7457239066a4ff50a307a116eacc2bfb02bd48dcfdff41c3b38a4a6fa4</u>	+ 1 C	✓
72	2023-10-18 08:08:40	<u>0xe3b951ffb0f047ac75acf13f8adb31179d31ceae75a4bf9442e906fe7c289815</u>	+ 1 Visit babydogeb.com website	✓
73	2023-10-17 19:01:50	<u>0x8d32d75e6915880dad3db5ec942483e7702c963518c93ffb6633cbd337842df0</u>	+ 1 im!	✓
74	2023-10-16 02:57:40	<u>0xec15f206cb1675e86320275d0c2212aadcd93d475244372c60f7ca9c80f2f414</u>	+ 1 Visit dexshib.com website	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-15 21:00:40	<u>0x3cb2d7531b42efd0571d08ed0059315c513e5a5b9e406732897033b5bf63e93c</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
76	2023-10-12 18:44:45	<u>0xd0d246a75e79148ad16e2815690ae0dc10b33b70f89a00fdbea86a6659dbbb0b</u>	+ 1 Visit https://blextrade. com!	✓
77	2023-10-12 12:47:15	<u>0x4c8f4d322a717cd89af03b1de52478bf7324998fd670687f03fae3642ad39be0</u>	+ 1 ocketrpl.com	✓
78	2023-10-12 06:10:55	<u>0x8c6bd4f40fc1bfa7740bbcabc1488f84912cfe415f1159481dcd22060e1cc1c4</u>	+ 1 \$500M SHIB	✓
79	2023-10-11 19:42:30	<u>0x17029d6a51a79edadbd8a45dc2b7d5c233c9da48750a07aafa856247aa9cbbef</u>	+ 1 Visit BoneVc.top to claim nft	✓
80	2023-10-10 17:39:25	<u>0x3731e9596e477d4440be9448a0f830269cb58ff2b01d68424f119adcbd841f17</u>	+ 1 Visit BoneVc.top to claim nft	✓
81	2023-10-10 09:21:35	<u>0xa68d2c2a50b5c263fb4faa014485fd39678fc386ea030953511738e49a3ab674</u>	+ 1 Visit BoneVc.top to claim nft	✓
82	2023-10-10 05:46:40	<u>0x017f53beb02994de666c991419ccfb64e637f52bc603a67a102ba4007751687b</u>	+ 1 onestake.com	✓
83	2023-10-09 22:20:15	<u>0x34bbb8d3b4585957da277dbca8c980f847eaedf6ef2ee691a27426b25ddb8ba4</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-07 08:40:50	<u>0xb2b713b579e2d6cd7885</u> <u>0b275420ead60f09da3584</u> <u>9583b9b4d79071b9e5d31c</u>	+ 1 Voucher	✓
85	2023-10-07 03:03:00	<u>0x7ee1233ce51e1882413d</u> <u>9eb6dee470251da84871b5</u> <u>5663353b375ce2f4b073b7</u>	+ 1 hibredeem.com	✓
86	2023-10-06 09:35:15	<u>0xa8d6bcb4e6fe0f8410a3</u> <u>d7570e53b305b9ce009a25</u> <u>bfff4dc0911fce86e2816a</u>	+ 1 Join Us https://stake-offer.com	✓
87	2023-10-03 10:58:40	<u>0x50ded68e04c321d9d50d</u> <u>89a9bf69287641be28045e</u> <u>6acbfc411c5e7da6c225c3</u>	+ 1 m!	✓
88	2023-10-03 03:20:20	<u>0x547062543c447f4978b7</u> <u>51413e591a300a2a5e78be</u> <u>8b1ed568bcb18295d6f7f2</u>	+ 1 im nft!	✓
89	2023-10-02 17:30:55	<u>0xb1a58d7015bce84e2f6f</u> <u>ab584f8d5fc5629c426950</u> <u>b23cc91207a35f16b09111</u>	+ 1 claim nft	✓
90	2023-10-02 00:53:55	<u>0x6a275d58ed03b3214158</u> <u>a3b7dda9f25d1ae7d863b7</u> <u>6f4856df836c7ddcabccc1</u>	+ 1 dolib.com	✓
91	2023-10-02 00:14:40	<u>0xdb4f768f2a90d367003d</u> <u>f32a2d8ae5542a489a537b</u> <u>4add4140e121638e7acb2d</u>	+ 1 hibredeem.com	✓
92	2023-09-28 05:58:50	<u>0xb1c105c16035d566c8ac</u> <u>e76ba545fad538708653eb</u> <u>29f891433c17c5a8a458fa</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-27 20:14:25	<u>0x99363597e579fd1ff628</u> <u>478c68eaab1d3278830297</u> <u>f0dffad8cb1366738bbd4d</u>	+ 1 aim nft	✓
94	2023-09-27 15:02:50	<u>0x9dd11cde62f0a77b8057</u> <u>7ed46e7354f7bf0d9e5460</u> <u>8ceb7f06d8e28574367aee</u>	+ 1 im nft	✓
95	2023-09-27 14:49:20	<u>0xaedaf259199034e5a9fe</u> <u>9d0bd9a76770cdfb7a6f96</u> <u>51a014a5d08f7f9bc87277</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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