

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 12:40 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xa35af8661b22f251d5e0a5e8792d8765dbceb593**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
\$	2,100.000000000000000000 sd.eth.limo
cUSDC.disusd.eth.limo	
\$ cUSDC.disusd.eth.li	2,100.000000000000000000 sd.eth.li
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Reward at bonewinshibs.info
Access babydoge3.com	N/A wards
Stake - Play Online Casino	N/A Join Us https://stake-offer.com
	N/A Visit website to claim USDT
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!
'	N/A visit babydogec.site
Â-	N/A Reward at bonewinshibs.info
CryptoPunk NFT	N/A int!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 22:13:00	<u>0x6f0649ad6d5e7bbb640d</u> <u>e51d87a8f50e31dec44af2</u> <u>438a948982410b13562819</u>	+ 2,100.000000000000 000000 sd.eth.li	✓
2	2023-07-03 12:32:50	<u>0x0778ffb8d0351f74d9e3</u> <u>e210a4bf9ec1c26378cacb</u> <u>8d64c0b0c21aa35155124a</u>	+ 2,100.000000000000 000000 sd.eth.limo	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 20:02:30	<u>0xf6fb8ed677bc7dde9349</u> <u>e2d839c31792b43acdfd4</u> <u>fd31d24ceec5696863dcd8</u>	+ 1 Visit bluetrust . vip	✓
2	2024-05-04 15:04:20	<u>0x025ba45cace20f1d446c</u> <u>406d70f36d660a849e5649</u> <u>4f205c20f90d6bf1540572</u>	+ 1 Reward at bonewinshibs.info	✓
3	2024-05-04 14:08:45	<u>0x8acd20e52bf1abd63cc0</u> <u>78c71e115fe8a58d53da0b</u> <u>1dcea1691fb6a3673599d6</u>	+ 1 Reward at bonewinshibs.info	✓
4	2024-04-27 11:09:15	<u>0xcbfe4a1952d8fd44df65</u> <u>18b4f8610709d1bc44f409</u> <u>691606c7d5839d10382d91</u>	+ 1 Reward at shibone.top	✓
5	2024-04-18 21:18:35	<u>0xc4c2b9aca84342e9fd36</u> <u>9b30ee10293b921e403f9d</u> <u>b1916d31c505c640f8c66d</u>	+ 1 rewards	✓
6	2024-04-17 16:40:15	<u>0x379b46d3323ecc5b2488</u> <u>7e058abaffa41baf6e0eeb</u> <u>9a15268c364bee4651ea0e</u>	+ 1 wards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-17 13:16:40	<u>0xe0b23918be1d884b0636c1b1b9bfe3afe199154b4ff2fb645747c7184eddb55a</u>	+ 1 rewards	✓
8	2024-04-15 18:35:30	<u>0x6a14d5ec709cb511791d5a87392de02e4340bdec08214aca56591dbb0b55f0e5</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
9	2024-04-08 21:03:20	<u>0xdb5671208f28784baca032971bf0fb0f42000f8595ea19ec91abcf1cd987fcaa</u>	+ 1 Reward at bonewinshibs.info	✓
10	2024-04-07 12:04:15	<u>0x6132558b782c06aeb4bdebb44f51607eefc26d9aad a6bec2f09cba2e84e2f9cc</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-06 08:15:35	<u>0xd67c4d967111bc8ef1f4a965ff9880375d2df3f4018ed3d8bf20593171601b86</u>	+ 1 Reward at shibwin.com	✓
12	2024-04-06 08:10:15	<u>0x88e91edd6a974fc2ae8e758313b0f8572512c090334106d78b61cd530d0cc8eb</u>	+ 1 Reward at shibwin.com	✓
13	2024-04-01 12:49:45	<u>0x5c205c8b08f302a2ecfdbecf6e7405b9b42393f91360f8b95bf9dc211cb9df60</u>	+ 1 Reward at shibvoucher.xyz	✓
14	2024-04-01 12:38:40	<u>0xf6e33b8abaa9dc7317ad4ea1d4ddcc92b9a27342898dbf47b3313f9ac9a1255e</u>	+ 1 Reward at shibvoucher.xyz	✓
15	2024-03-30 17:52:00	<u>0xf4de242c2608d532e629a03112def688891b200170b38c6abf7f6f8d23314eb5</u>	+ 1 Reward at shibvoucher.xyz	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-29 22:11:10	<u>0xdd2ffc21a94a5608ccc15af3a56b143fa5b7eae950f173511a906081baa094a5</u>	+ 1 Reward at shibvoucher.xyz	✓
17	2024-03-29 21:45:50	<u>0xeb9996543c9f3f0a71c44e0418021f58751b6cfca042714c29d3616791ed3827</u>	+ 1 Reward at shibvoucher.xyz	✓
18	2024-02-20 21:44:50	<u>0x6edfcaff95c5aa948db4a012cb292e41b3d4c2f5dc b366c464704ac042602d7c</u>	+ 1 PRISMA	✓
19	2024-02-06 21:44:05	<u>0x5452c5e185ab1a4109da47571d4c2f9675e2aeb0cf84fced413b338de9d5ee89</u>	+ 1 rewards	✓
20	2024-01-30 09:01:20	<u>0xe80626043ec9874151a5124c5412682ca402003e1abe5ba2d7207e2a56bc26cb</u>	+ 1 im rewards	✓
21	2024-01-26 10:43:25	<u>0x93da6bd66535a5f6bc784b3c34748175117fef93b9006b905c91a7199b7a1361</u>	+ 1 im rewards	✓
22	2024-01-21 20:45:30	<u>0x8edd95d096231b5178ac63247bebc91d38d57f509cf48528299b7c414b500249</u>	+ 1 im rewards	✓
23	2024-01-14 23:32:20	<u>0xf075a7f439b563466e494a84f97689d5ba4bef3801ea1afab98aba5df8a6500a</u>	+ 1 im rewards	✓
24	2024-01-10 21:17:15	<u>0x63ccb7b43418d50adf0ed9074149578128344e10675d9e45fb8bc66cb1724c82</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-08 21:12:30	<u>0xb583c805d1596c13636e019c0dad38b15b03146d43083f8eee6e05d8410bb9b8</u>	+ 1 visit babydogec.site	✓
26	2024-01-05 21:07:45	<u>0xbc86e65737a4bb9412cc375f8bb1b125c316dcd24fae614766fbadc2ff74d8ac</u>	+ 1 Visit https://unrevoke.com/	✓
27	2023-12-17 12:51:00	<u>0xeb8e11e1d27a68b046b4d637ee31d8cf4b0c8772685c2d2d55b358ea7b4a9bb8</u>	+ 1 NEW YEAR GIFT	✓
28	2023-12-17 11:36:35	<u>0x960a3563145b60ec50afb9d60ecaf522c243a5634daa4a2181b739d6c2507c</u>	+ 1 NEW YEAR GIFT	✓
29	2023-12-16 15:46:05	<u>0x1b0845e45077372a860bd598cf35543fc4be588be59dd5f764993b4162c06a7a</u>	+ 1 NEW YEAR GIFT	✓
30	2023-12-16 06:34:00	<u>0x6df4815474a19ab1d72d3e196baebaeb0a279a9dce14a27c399b46315e40f23c</u>	+ 1 NEW YEAR GIFT	✓
31	2023-12-15 07:24:20	<u>0x8dc8181fad7befc3c2f20f1e82e1db6f4d6722cbc7d16927ea3adf88e9908bf0</u>	+ 1 Popular mining in 2024	✓
32	2023-12-04 08:15:35	<u>0xbec6259db64bb50f58f1420d70d00647333b06f4a9e9671b00d2034648d44100</u>	+ 1 Visit website to claim USDT	✓
33	2023-12-04 08:05:30	<u>0xfb01fc5ed195e88fcacf1c94398a2ce77bc733bc4179dee888bca9f8ffbc8610</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-04 00:48:50	<u>0x42b4486f94754f0f7eb1a4e1c034b21883dddd1d7510d2731ed8438415b64dea</u>	+ 1 PRISMA	✓
35	2023-12-03 11:50:10	<u>0xc766f68d9d489d993f1712bae8c444dd601a82b66ec0b27f496b6c4f60d3abbf</u>	+ 1 Visit website to claim USDT	✓
36	2023-12-03 11:48:15	<u>0xb772c71c22c720eaf0da2271b0f65d07571f39ca2a7e744995333f4cab810e6a</u>	+ 1 Voucher	✓
37	2023-12-01 01:31:00	<u>0xb442abbb2b442c649a498d9758a2adbc4d81aa8f57a6ecb6e107b8b2e6e167db</u>	+ 1 Visit website to claim USDT	✓
38	2023-11-30 20:05:35	<u>0x8e6686ca484955f7e4ab345fcdc27a602c8f7ab0e2adaa4eb7b0561c37fb24bb</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 01:15:35	<u>0x75beb802cfee49f33f9380366ed385d2d0eec028a2a1883c7dd20215af26d112</u>	+ 1 Voucher	✓
40	2023-11-30 01:14:30	<u>0x77ecd800efadf2cea18f5a3afe696bfee33350b220e1a269f31b78f6a7755f17</u>	+ 1 Visit website to claim USDT	✓
41	2023-11-28 06:42:35	<u>0xc1d782400b7c5fe982cea866802b44a0655617c8b2f99918247c4a0e027020c7</u>	+ 1 Visit link to claim USDT	✓
42	2023-11-26 19:29:35	<u>0x9f459db9870ae286767e4ee5b9be21a0507dd8f805038ada34d816622bbeae01</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-26 19:16:50	<u>0x4ae09ae067c1c8264c346c36c36a87d6a7d7767c416cd2f80cbda1b80255f715</u>	+ 1 Visit website to claim USDT	✓
44	2023-11-26 19:15:20	<u>0x8936f21a8d55c8cd55c75cf18d91ee6f6279e9142e0efe3eb82eb9fb001d8b26</u>	+ 1 Voucher	✓
45	2023-11-26 17:30:10	<u>0xb79b200431817cf1167bc14fa7e572b8228430969dc83164718168c6ea24580c</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-25 11:44:45	<u>0x10f3875a6fbfc5fb75c71eb42719c0991c4404e06fd5043e5fa700167f641178</u>	+ 1 p	✓
47	2023-11-24 02:33:15	<u>0x2e8e3390ee7b0754515af8e3ca047eb170b15ac731cdce682c5638a3625d9f19</u>	+ 1 m!	✓
48	2023-11-22 00:04:55	<u>0xaf8c74005b9c998b037d1d42f50c695a06ab698587887b7b14c39075694b184b</u>	+ 1 !	✓
49	2023-11-19 22:59:55	<u>0xb83d917a188131a7797041bc97b55bb9900c32516584bedc222be7302afecc7a</u>	+ 1 Visit website to claim USDT	✓
50	2023-11-19 07:33:20	<u>0xa8e31bcc4e2969165a90234b27e90e076a441e4591b30741cb38ef4682303cac</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-19 00:45:50	<u>0x019e10e1d547498f693d7ef1ad40bdfca7c01d0aea37bb28b5dc2d4797cc509c</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-18 18:49:40	<u>0xa234eecdad91d3bf6f5f9813c1f0a53c9b8ab8c14c6c79af2c57cfd2986eb99d</u>	+ 1 Voucher	✓
53	2023-11-18 13:03:00	<u>0x82141f5cc5807e49315ec4a9e81cf158e307b7f0cf2b6d5b204cd6689a32534d</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-18 10:31:05	<u>0xc8cad561c95349d62f9f4f452225fb17020ee9f08325a78b0f464648b57942a0</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-18 07:31:10	<u>0x6291fc6b449d3bbe52f253b2b9890a600c52602619fe601b1faed7c52cf7ae9e</u>	+ 1 Voucher	✓
56	2023-11-17 22:26:45	<u>0x67fbf4461b5192ffa5c679401783f83bac6323fe31eb7236091bae5cda33bf80</u>	+ 1 Voucher	✓
57	2023-11-15 07:57:05	<u>0x2f2fa19bda8abea64f560e5b2d4b7282ef26f8d12b3c796b855cb7e03da6c5bf</u>	+ 1 Voucher	✓
58	2023-11-15 07:45:00	<u>0x04fbb4a840ccdd8d0320773b526044dc1ef8337bfc91a66b4594ccbcbc2211</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-15 07:10:50	<u>0x3bcbf787b36b8e39fd6b1b7078b87a5c19a9fb469144114be1d25235986d881c</u>	+ 1 Visit website to claim USDT	✓
60	2023-11-15 00:20:45	<u>0x00f9d759b7a97423878907867735c1a69cd4691727f9c415d58fbb1eca94c1b8</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-09 10:07:35	<u>0xfbe5cec209c01a4ad4fd 9e7770090a2c13556bc3c1 c44d8ea36c6bd64021180e</u>	+ 1 Visit bonewin.com to claim nft	✓
62	2023-11-03 00:35:55	<u>0x4d22862ac758d06dfe1a 3fd0c747bb138cc07f07b2 2edddf3f300c75c6d6414b</u>	+ 1 Visit Shibainu.tel to claim nft	✓
63	2023-11-01 06:35:05	<u>0xc4aed551d61363706dec bbdab969d21a05bada4e6b ecd12957447cc9694cb20e</u>	+ 1 Visit website to claim babydoge	✓
64	2023-10-30 19:19:30	<u>0x489814f1b559ef90b2ed 2429a8337bf13d84bbd07d 413ea46deb9efc909b173e</u>	+ 1 nt!	✓
65	2023-10-27 21:42:05	<u>0x7d9f27f8bf4fd0f28485 e1d036777346d6bcb28f2e 7020089be59b89c2b6ad90</u>	+ 1 NFT Airdrop Voucher	✓
66	2023-10-23 06:17:40	<u>0x1df8ca1abd5ace9ca8f0 f455740d747e3a6f4c404a 21f58fecc64b6c9d14e0d2</u>	+ 1 int!	✓
67	2023-10-21 06:29:10	<u>0x6c308655bf63cf45cd80 23a7abbdd1b3e53e5c7f58 5a7e762d1a86bf5b0be103</u>	+ 1 Visit website to claim USDT	✓
68	2023-10-20 00:23:25	<u>0x7556f3fb0304c8e874a2 3098d0898f9e82de77f275 c79427513e276bf24904de</u>	+ 1 t!	✓
69	2023-10-13 20:30:00	<u>0xd16199f11e3870fb93ee c2093d10c28eac8207bae0 8d658ea28c64ca40389f23</u>	+ 1 Visit dexshib.com to claim USDC	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-13 17:41:20	<u>0x58f266fb126fd6902c1c d1b1a0f30c82a0893d7c6b 538a29a0058387ccc642f7</u>	+ 1 C	✓
71	2023-10-13 13:08:15	<u>0x5589a9c502160f8e719e a045bd4b5664a1e270ec7a c580e904af31bf044f4f17</u>	+ 1 ocketrpl.com	✓
72	2023-10-13 01:26:40	<u>0x779c1a95b390bb9156af 243f214c16d2ab03d3ddb4 58f685f283504e35837125</u>	+ 1 onestake.com	✓
73	2023-10-10 12:55:35	<u>0x2f27f95e834529233488 19109c433baa608fcb33f9 20da82d2398cfd4bed522a</u>	+ 1 Visit BoneVc.top to claim nft	✓
74	2023-10-03 16:40:55	<u>0x350427b541d87b148fd6 d13bf08c5ef8731e97eee8 7f70bf784f890d0e64657c</u>	+ 1 Join Us https://stake-offer.com	✓
75	2023-10-01 17:17:30	<u>0x5ed4dd548febfdc21e44 e7af686265f9cf6a748410 d1b050c1fc1e18a26a9101</u>	+ 1 dolib.com	✓
76	2023-10-01 15:59:05	<u>0x1902019deb45ed9d4d90 c0c1a116b89b49b45df4ce 2069fc27c919d3fa44db6a</u>	+ 1 hibredeem.com	✓
77	2023-09-30 14:44:45	<u>0x9f180063564efc6cbf56 c7629d739b51957867880d 317fe32d69cd92966d00a7</u>	+ 1 im nft!	✓
78	2023-09-28 06:08:45	<u>0xf47229c4dccdd618a987 a8bbee2879397c7c420897 b55126b27a0669e67ad35d</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-27 03:38:05	<u>0x29ff35d31952dbf6d109</u> <u>f8294d9a490e6194d127a9</u> <u>796f48d08e0c5c6f18e43b</u>	+ 1 aim!	✓
80	2023-09-26 16:28:30	<u>0xd524bc14a1f2c4b8d52d</u> <u>dc3e1b1e985ea8fd538e89</u> <u>b001846e36797918b1595c</u>	+ 1 aim nft	✓
81	2023-09-26 12:56:50	<u>0x7dec38b4b19c250d7dd4</u> <u>d2bca3a20e707a308860e2</u> <u>4005d655f34816e99ab91e</u>	+ 1 Visit https://fixedft.com	✓
82	2023-09-26 10:59:20	<u>0xa0396abe6a6862fc7d6f</u> <u>84528b47a66bf42c78ad05</u> <u>928ddd01bc5f46a32aa6e7</u>	+ 1 im nft	✓
83	2023-09-26 01:59:10	<u>0x57f817ab9288efdd8279</u> <u>f8c500a6b9df06b120ed44</u> <u>46478e22688667395a524a</u>	+ 1 laim nft	✓
84	2023-09-25 03:22:15	<u>0x1f46a422780a3da1af0e</u> <u>e638d63a3fb205035b8d97</u> <u>c20bec816669dd813a3774</u>	+ 1 aim!	✓
85	2023-09-24 02:00:30	<u>0x298d36bf6676dc4a70b4</u> <u>aa29aa5438d115327c6014</u> <u>32f1952003ebbca4cec958</u>	+ 1 aim!	✓
86	2023-09-23 01:36:25	<u>0x986280847382a89105cb</u> <u>44cf53bb9f1e32d0aa2de8</u> <u>293774ab547f0e6e47c43c</u>	+ 1 m!	✓
87	2023-09-22 22:35:25	<u>0x9c6289b826a736998160</u> <u>e67f64453b77a588a2fbaf</u> <u>4ee52c835bfaa6d6ca93c6</u>	+ 1 setup your mevbot!	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-22 11:33:40	<u>0x335faf7cd07c8946a7d2</u> <u>db32ddfd76cc4fc09114e4</u> <u>78f1e0215d600a5691ea9f</u>	+ 1 laim nft	✓
89	2023-09-22 09:37:25	<u>0xaec7cac2469595184cfe</u> <u>00dc9e77d03d69503b2049</u> <u>3f42ffc58c1930a364db19</u>	+ 1 aim	✓

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