

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:54 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
 ADDRESS ID **0xa99e01fb075e7b454538866f89ed7b2721567df7**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SHIBSWAP ³ ORG	3,382,500,000 SHIB
150M SHIB VOUCHER!	N/A aim!
	N/A Reward at BoneWin.com
🔒	N/A get 10 ETH at official website
	N/A Visit bonewin.com to claim nft
🔒Access babydoge3.com	N/A wards
Lido stETH #9541	N/A dolib.com
	N/A Voucher
Liquid-ether.com NFT	N/A Airdrop
	N/A Popular mining in 2024
\$1000 CRO VOUCHER!	N/A m!

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 09:37:10	<u>0x2208b1790cef3872e55c a19c6a64cf5a6962f53772 fc33b5eeee2eb5e006b371</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 10:44:20	<u>0xbca41444ad33b641fecb 4638e2a7b04e1dfde9984f bd5484cf84257a58feb31b</u>	+ 1 Visit bluetrust . vip	✓
2	2024-04-19 01:42:05	<u>0xf497ffaa9c18475fb41c eb6281da95ea6816039590 ceded6adf0a405e54f61fa</u>	+ 1 rewards	✓
3	2024-04-18 02:32:35	<u>0xec2c343a3a853c884005 bb47d4a2765f54df0836f4 1d381f69837d8ac04b9858</u>	+ 1 wards	✓
4	2024-04-17 14:56:10	<u>0xbf40f0c474297f959163 156d35dec3d794cd93c1e3 3043710a337d211275af26</u>	+ 1 rewards	✓
5	2024-02-21 00:30:05	<u>0x7cf380f2f6850bc6838f 38de3d80166dcf42c00359 8b8789f8ffacb894b8f443</u>	+ 1 PRISMA	✓
6	2024-02-13 13:29:50	<u>0xbf266f4d24b41ea85317 d15b1e689ce7b36bb97af8 454bd7eefbcafc7a9f3e31</u>	+ 1 get 10 ETH at official website	✓
7	2024-02-04 21:11:40	<u>0x3c351a6c6e3571457d39 0cc3832629ef60b2bf2c82 efc5d141faeae77b69bc90</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-04 05:15:50	<u>0x98e0b179fe2b1d134f97bb7094fdafb9e48fc97e2d28952b982c587f908192a1</u>	+ 1 reward at BONEWIN.com	✓
9	2024-01-30 09:36:35	<u>0x01ea57fdf2197b80a29106a47ebeceacd5a4b30c97d6a6ec606e69c39173fac6</u>	+ 1 im rewards	✓
10	2024-01-26 18:49:50	<u>0x6743a695a45bf293b641fa1475fd416c691036c443a332aa2fcad9b53528197f</u>	+ 1 im rewards	✓
11	2024-01-21 22:38:55	<u>0x01eca6ea56f9c42da5bb36cfc4607284ce37bd8fa398959643cc1b9dfd525dff</u>	+ 1 im rewards	✓
12	2024-01-19 12:35:35	<u>0x5daf05371f17867b0b10ce98fd423bac9fdb0f6689576f5061d3a404afcc4756</u>	+ 1 META	✓
13	2024-01-15 00:40:40	<u>0x7366af63d72c1cac7bc0f50d8e4bc081b72271b1ebb512612771c554a415366c</u>	+ 1 im rewards	✓
14	2024-01-10 22:33:55	<u>0x2360b58e9b398254f73608a219fa62f503ac3e73924d57250950348fe86046ba</u>	+ 1 visit babydogec.site	✓
15	2024-01-09 16:24:40	<u>0xf7686de6b5340ce543263b4554797cead408005708ac04662cf88ffddaf968b1</u>	+ 1 Visit trustwin.xyz	✓
16	2024-01-08 22:13:30	<u>0x9e5ec07045593e40fb886f691f02719a815747cb2cf67b1d234668e6c44c6619</u>	+ 1 visit babydogec.site	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-08 11:33:45	<u>0xae5f691decd043ee158c f5e3a1336726607d16408f d1b72af6b3e6db0ae594a4</u>	+ 1 Airdrop	✓
18	2024-01-06 22:07:55	<u>0x1b3927b94deed8a98167 861629fd66be7ff2b66278 486fff325a0592ca1b6f0f</u>	+ 1 Voucher	✓
19	2024-01-05 21:26:10	<u>0xc8973ab05ad0b7636c18 044b41c9a1f2ed5551b6cf 4b4d23cb86a26b25f92718</u>	+ 1 Visit https://unrevoke.com/	✓
20	2024-01-05 13:43:35	<u>0xa2ca5b75e7a02819b6d5 1fccbf04573b69cd807c8c 468d00cf41a2c838d39139</u>	+ 1 Airdrop	✓
21	2023-12-29 22:40:50	<u>0x9293973b02c99d39e604 fd2efe60a248bc7a7d4173 6cd49587c521733973a337</u>	+ 1 Voucher	✓
22	2023-12-29 22:03:15	<u>0xfa8642c496f5b8253fe6 9e6a5dfae503c619b8ac12 22b599204997bcd32dee7e</u>	+ 1 her.xyz	✓
23	2023-12-21 14:56:55	<u>0xb9e9a659e0dd4e6d3ef4 7dca9cd1af5e52130571ce 428346a8e6de981648bc4d</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-21 06:51:25	<u>0x4e07661cfd1dece7781a 1a8823a2fd38a93ac7517b 00cb4d59a92051ea2f0652</u>	+ 1 Visit usdtevents.co to claim nft	✓
25	2023-12-16 17:12:55	<u>0xa45a0aee866fe8899f60 fd3e117d5ce20402d0d814 d5ccd0e63a7a78c5a4808e</u>	+ 1 NEW YEAR GIFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-16 07:29:05	<u>0x4f73239e236204dde5ae308fd9ac0770af46fbd4a3e65b0262d07ff9ecbf00ae</u>	+ 1 NEW YEAR GIFT	✓
27	2023-12-15 09:14:05	<u>0x42e20cdd97c89fd18747456dea916fcea2ee972ee2c5ea5d6fa83ff8fddb52</u>	+ 1 Popular mining in 2024	✓
28	2023-12-04 13:00:45	<u>0xa420c7d1a597ad08b88e6f934095395728796551a55cb5eb1b8cbdc4247e6eaa</u>	+ 1 Visit website to claim USDT	✓
29	2023-12-04 10:48:10	<u>0x84331e26d80d77a26a565e68b93bfd89c56f67e65fc000c1c4223ec57aa67ec4</u>	+ 1 Visit website to claim USDT	✓
30	2023-12-04 01:20:55	<u>0x2ca3655d3085002668664f242e2b6d76a878de600276a6712a96c35be814de47</u>	+ 1 PRISMA	✓
31	2023-12-03 12:48:55	<u>0xd1524983fc3b0301e7adbdd94ecaafed2d733a332ef14e7263efcaf913c83b44</u>	+ 1 Visit website to claim USDT	✓
32	2023-12-03 12:46:45	<u>0xb4f8d99da944a9c0ca3a57275896934b65921eb17fe47edd36cbb0289f5c0fe4</u>	+ 1 Voucher	✓
33	2023-12-01 02:20:05	<u>0xe92d6f53a33efe400d28cd619f17b092a9e0ba2672cb964e8506ebbef36d5a5a</u>	+ 1 Visit website to claim USDT	✓
34	2023-11-30 21:24:55	<u>0x8d8270a20609f55c605bd546a75ef16386f58d84e7f814beeac1025473e20492</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
35	2023-11-30 02:02:25	<u>0xb45358cc9f58d9dd0356</u> <u>f5a30ba4a2984317187bc6</u> <u>1842b293822e9341acdb78</u>	+ 1 Voucher	✓
36	2023-11-30 02:01:10	<u>0xe878a8a1d243ed64a26c</u> <u>57e0b4afb3017649f681a1</u> <u>78d5445a38176477137915</u>	+ 1 Visit website to claim USDT	✓
37	2023-11-25 18:36:45	<u>0x51cf1a75d9421b2d5cd3</u> <u>30e7f814579b8b04204273</u> <u>efd22f7f5c7e341c3d33d1</u>	+ 1 p	✓
38	2023-11-20 00:02:20	<u>0xcded4ee2d76f4f909757</u> <u>e159395da1a32015288104</u> <u>25f7280a8952b481b4ed7e</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-19 01:34:10	<u>0x366bd25d2c76111de47c</u> <u>635aa2f7c1e0496017b24a</u> <u>1d76a393b1876579160af7</u>	+ 1 Visit website to claim USDT	✓
40	2023-11-18 08:04:55	<u>0xc6719c67cf3ed8372ec1</u> <u>ed4bfcae9c9e126656be38</u> <u>8025356cae18e58b6fcbec</u>	+ 1 Visit getusd.xyz to claim USDT	✓
41	2023-11-16 12:20:25	<u>0x1d5dc5aec44e801cf3d3</u> <u>2605e142d07f4d356ae9b6</u> <u>501f9ec9665fbce291d328</u>	+ 1 Reward at BoneWin.com	✓
42	2023-11-15 20:08:25	<u>0xff098cf5817f25762440</u> <u>9ded1be2b052eb34220686</u> <u>faf6092c1f13f8bf1f3872</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-15 09:08:25	<u>0xe95e931f1e683371929e</u> <u>03e475d8f77d9e61fcfe24</u> <u>21b7b2935c5e67fec496a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-15 08:54:10	<u>0xff59c1101f5f7a643411</u> <u>1a07d5c90a63916ccacdd2</u> <u>8c874b3846ea5a0a50950d</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-15 08:17:50	<u>0x511c12890b292c008fa7</u> <u>b45019aa214f7f34bcec0c</u> <u>44f5898ac81a9bcab41506</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-15 01:13:25	<u>0x2ec31cd55a5501089caa</u> <u>d094413f0ebd3706e16827</u> <u>9f8e8a83bb0d6d07b24ec8</u>	+ 1 Visit link to claim USDT	✓
47	2023-11-08 17:41:45	<u>0x181c1680997391bc475f</u> <u>8d91c0422e3b14cba89ea1</u> <u>efe2d8c1b1f61bd4695a6e</u>	+ 1 Visit NFT website to claim USDT	✓
48	2023-11-08 11:33:50	<u>0x52aa9a7977110263a6ca</u> <u>0e4fa51fa76165955cda5a</u> <u>43c261d1e76b453b1c9ee1</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-07 19:34:55	<u>0x9ac88ff8bcce3e222d55</u> <u>1330bddf84bc62cef83453</u> <u>1cbf97281599fbc74bc19c</u>	+ 1 Voucher	✓
50	2023-11-07 18:25:00	<u>0x7284f422e96166451bbc</u> <u>6ab23120c88f91ea859c4d</u> <u>0dc9ef43b5bc5980587cb8</u>	+ 1 Visit website to claim USDT	✓
51	2023-11-07 02:23:35	<u>0x06db3bc3ace2cf92927b</u> <u>2e8e0f8e5ff1bab7574a17</u> <u>0ab67f8f7b0524304acd85</u>	+ 1 Visit bonewin.com to claim nft	✓
52	2023-11-06 19:48:45	<u>0x04cd0208f8f2a1c553df</u> <u>a8e5e4d419b6ed0e85ce8b</u> <u>392333b4bfd7fb9a318aa7</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-06 06:54:05	<u>0xd0e85dac3302ca3c94c65a816aae8493ede16bcaabc3b8e7ba6d3020b1d661d7</u>	+ 1 Voucher	✓
54	2023-11-06 00:59:40	<u>0x0117f94839fb5fd4d596babb85aeae36f49e4b70dfe607da1d28c27a2433017e</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-05 16:29:25	<u>0xb6d8e160310dc598258834c3d002bdccd2e35932689471e25dbc158965be5a20</u>	+ 1 AIRDROP	✓
56	2023-11-01 12:43:25	<u>0x9541697acad6d1e9978b6f17e7f14626211d4d74b22cc3d42d1be97c4e413166</u>	+ 1 Visit website to claim babydoge	✓
57	2023-10-31 01:42:00	<u>0xc7bd3425878f51f18a60a57e78c1f064c30c824524162f61d275903b2017062f</u>	+ 1 nt!	✓
58	2023-10-29 01:01:05	<u>0x6e4d7527ca0b5f738997198764ab9e032af442d89e098d0019267af5ad8fe1a6</u>	+ 1 Visit website to claim USDT	✓
59	2023-10-28 03:48:00	<u>0x14a8cdf914fc468d083426e703857671fc6de778c7a2c3c360f19f57f8bb5038</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-23 13:45:45	<u>0x4d9b6eef7e8f0f6b77efe5f511db3b06b4fbd0428bb692a3533338ee12b702a8</u>	+ 1 int!	✓
61	2023-10-21 13:42:00	<u>0x6c66bbbae12f18efede1344b915ded79160da7dacbdd09e06c7d0d44473422b3</u>	+ 1 t!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-21 00:59:20	<u>0x2b170dbd868b2327fd06 f1fe4448b83280715d39e3 263b22fc15b019521347d5</u>	+ 1 Visit NFT image to claim USDT	✓
63	2023-10-18 21:33:40	<u>0xc322b2fbb614319cffe4 baa115515a02e30bb92050 39adbc46d426f08fdb14c9</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
64	2023-10-16 11:55:45	<u>0x2705423f28b0d56b39c0 551ad73bfcdb1babe3b429 a3e9d81b17f8e779eeec93</u>	+ 1 im!	✓
65	2023-10-13 19:37:40	<u>0xb595fce2490739605601 5854d08eb70df4c0f71dd6 4eaebd2cbc0f89ef4e2fb8</u>	+ 1 C	✓
66	2023-10-13 19:00:25	<u>0x7712e05334226c43f889 15bdf4b072c6e034ab0768 6cda4141e6dff8ba00ec3f</u>	+ 1 Visit dexshib.com to claim USDC	✓
67	2023-10-12 02:04:25	<u>0xe2b958d09ba95b5b82bc 696e7ca502c3fb7653667e 1be084fe09c93a394aa4b4</u>	+ 1 ocketrpl.com	✓
68	2023-10-10 01:02:35	<u>0x7a9d21b004396ccf4d63 65db8720afa08a577a368d f9f8fe27b60083c596c144</u>	+ 1 onestake.com	✓
69	2023-10-05 14:18:55	<u>0xb853bc99a4a4edda0fff 419cf9e2c190470d0fe96d 4caded1f379c8a3ae160b6</u>	+ 1 Join Us https://stake-offer.com	✓
70	2023-10-02 04:11:20	<u>0x5d8625d4cca621689437 82c6b22d08da8373cc487c 1cf8ddf304b33cc17c28e0</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-01 21:50:45	<u>0xed719bb271b2317cbb5a</u> <u>4a47f4496477b655d75c43</u> <u>b1f519b66fec76117e62a</u>	+ 1 dolib.com	✓
72	2023-10-01 21:00:45	<u>0x6932adb753da5c576b08</u> <u>bb4cd8edf125c5c2997754</u> <u>9006e2b84065a486eb8ee8</u>	+ 1 hibredeem.com	✓
73	2023-10-01 18:40:45	<u>0x4974da0451e1f12f506a</u> <u>06c31f8a4eba9cc2624f91</u> <u>f3c77c8b6852bfb7c393e8</u>	+ 1 im nft!	✓
74	2023-09-27 17:20:30	<u>0x7ca0e281e3dca32a1e27</u> <u>dcb5f5e2359ba71ead55fc</u> <u>57ff7c593b690fd7bde8c2</u>	+ 1 aim!	✓
75	2023-09-27 05:09:50	<u>0x83bf7b54fd75583ce5e0</u> <u>7295616297120218fdbaab</u> <u>05602bd171676665aa2ff7</u>	+ 1 aim nft	✓
76	2023-09-26 13:43:20	<u>0x72154458be8c4e047e70</u> <u>ffa4b9307144b49f36b766</u> <u>caecb8013de4bc7633f7e7</u>	+ 1 Visit https://fixedft.com	✓
77	2023-09-26 11:40:10	<u>0xefcf0f026a08b8ad23bf</u> <u>08c5677e2e8efee3c7bcdc</u> <u>f22842a893f6d54eba75be</u>	+ 1 im nft	✓
78	2023-09-26 02:28:05	<u>0x138f8d0cc5f4c5e7bdba</u> <u>6e6b4e1274cb1faf7ba75e</u> <u>50601b3c7f5b8e25beda88</u>	+ 1 laim nft	✓
79	2023-09-25 03:49:35	<u>0xcd7c9522eac37bd35e1</u> <u>bbfb43c869bde1658ddad1</u> <u>8b5a2b76c48eac3fef99aa</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
80	2023-09-24 02:30:50	<u>0x0c42d83dc32213015701</u> <u>a23e04831c45cf9286ee</u> <u>223b41caf0b8c3603595b8</u>	+ 1 aim!	✓
81	2023-09-23 02:07:00	<u>0xd6bae772a8a8e1a03adf</u> <u>c66a49690aaf4950f9c386</u> <u>1410854397b30067262239</u>	+ 1 m!	✓
82	2023-09-22 23:11:20	<u>0x5846994ba43572ee8c19</u> <u>99b9d119f100747b6b0e54</u> <u>910511be34a26157fbe817</u>	+ 1 setup your mevbot!	✓
83	2023-09-22 12:21:45	<u>0xfe1c4563276456514c91</u> <u>615d2c1cfe5ed8ea62950b</u> <u>4a0ddd52823787ca02076f</u>	+ 1 laim nft	✓
84	2023-09-22 10:16:35	<u>0x8133e20deb0e1f9cdc88</u> <u>8cb55fcd8754284441500a</u> <u>3998e0b1f7d5ab188e12d9</u>	+ 1 aim	✓

* USD values displayed at the time of transaction

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