


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-19 16:59 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**  
ADDRESS ID 0xabf0df3c7d422a358544cf39213c3df6e6654273

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
\$ cusdcs.eth.li	1,300.000000000000000000 .li
usdc20.com	620.000000000000000000 usdc20.com
T Ì¥ME/SHIBAFI	41,750,000 SHIB
xdai.worldcoin.pm	290.000000000000000000 xdai.worldcoin.pm
150M SHIB VOUCHER!	N/A aim!
Smol HoloMyth Halloween NFT	N/A nt!
Dappradar Airdrops	N/A o claim!
Â-	N/A Reward at bonewinshibs.info
Liquid-ether.com	N/A Liquid-ether.com
Â-	N/A 5btc.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
\$1000 CRO VOUCHER!	N/A m!

\* USD values displayed at the time of transaction

Token

Balance

N/A Visit Shibainu.cfd to claim nft

0

N/A ethevent.co

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 22:33:15	<u>0x42bf640280a5e1bc2829534cfb00cc92ff4289da80fbd8160535f20da5e93be8</u>	+ 250,000 SHIB	✓
2	2023-07-29 17:19:10	<u>0xf979821b4d156e1a3bb9533a6dd9d23cf2d7fdb6e9a0a765897eb62ebbb7f85e</u>	+ 290.00000000000000000000 0000 xdai.worldcoin.pm	✓
3	2023-07-21 04:09:45	<u>0xa54135aa1050da038b32dd8f87bfe200fb62734b270c00a5f79345bed93848f4</u>	+ 1,300.00000000000000000000 000000 .li	✓
4	2023-07-09 17:10:30	<u>0x20e3bdf119c33dd325ce06ce8c63c5f40c0d770f843f5030edb4002c431bb426</u>	+ 620.00000000000000000000 0000 usdc20.com	✓
5	2023-07-02 16:41:40	<u>0xf3f5cb8629fca293fce4902480934f5cd80c2c646d62926bc9d71bc28ae467e8</u>	+ 2,100.00000000000000000000 000000 sd.eth.limo	✓
6	2023-06-01 01:43:45	<u>0x82137f0c84e7606ffbac423eb2e4ba4f9c6ed0dc68d3715a09fff2f4153388cf</u>	+ 6,000,000.00000000 0000000000 BellaFi at https://Bellafi.to p	✓
7	2023-05-31 09:02:00	<u>0x019097708a1d42417c78dd5486c093a59fc2a57fc9a23eb331d33ba318fddb5</u>	+ 888,888 \$ vanityeth.org	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-05-30 14:42:40	<u>0x5c48b418a17d801613a146ae0c600883ad9cb7db5992816b16c3d2b49a5149f4</u>	+ 6,000,000.00000000 0000000000 BellaFi at <a href="https://bellas.ltd">https://bellas.ltd</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-18 18:07:45	<u>0x690895fce0ea88941eef446f294950f72f1002f18fc81c1f2f2ff5b3fb0ed722</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-08 08:10:35	<u>0xabc1a8e3c75debd1b1e1dcdd86fe18267cdffe99a5601947a68f41b6825086b4</u>	+ 1 NFT	✓
3	2024-05-05 14:27:05	<u>0x14a62bbdcc420d3d81f0ae0375eb1467dd9642be1b6aaa92130607d13f53b52b</u>	+ 1 5btc.com	✓
4	2024-04-10 21:47:35	<u>0x47c7e038c821afce1b95a2a7822ce18bf7093fe71adb8355223eb3f99c1502e</u>	+ 1 Reward at <a href="http://bonewinshibs.info">bonewinshibs.info</a>	✓
5	2024-04-10 21:46:50	<u>0xdd8911c96ae4f258a97681830c38367f66b61a0fe4f7124c30580b386ae22fdd</u>	+ 1 Reward at <a href="http://bonewinshibs.info">bonewinshibs.info</a>	✓
6	2024-04-06 20:00:40	<u>0x3a01d08d849580106dd41101fcf761d7a564d38cafb5c8120c0e4a6bf66c350b</u>	+ 1 usdwin.co	✓
7	2024-03-03 19:28:45	<u>0xd5b301a9791ea74337f33dd4de3c51d19e6ac1949077413c1c42d178b1314d85</u>	+ 1 Claim \$ARB at <a href="http://foundarb.xyz">foundarb.xyz</a>	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-09 05:38:35	<u>0x9a895478538ee91a3ac1e3f95334ee252f19a056e8b3224f80fb2e4d47c6c639</u>	+ 1 NFT	✓
9	2024-02-08 21:24:25	<u>0xf37a2624601931a51d1f7c0b6abd683655f17c2e77264110761cbffcb09c68a</u>	+ 1 C	✓
10	2024-02-07 14:57:20	<u>0x7d0acaae22c05f6c7504da0ea6d8a9634065cd591af02a384be790fa14f83c87</u>	+ 1 Visit <a href="https://we3lab.com/">https://we3lab.com/</a>	✓
11	2024-02-07 04:40:05	<u>0xd2804a4058aa033a3afb42313296900249569a56a52060800c64a4ea8e7a3dcd</u>	+ 1 Acces Liquid-ether.com	✓
12	2024-02-06 10:31:40	<u>0xb66d5b6a60c03f8238e553a0db649dd478a565b11bfacfcd225d9a86822ddb73</u>	+ 1 Acces Liquid-ether.com	✓
13	2024-02-04 22:57:55	<u>0x8f8c70e04647a0c298920068d88a76bafb82505802f0f879337e7ef8cdb66eab</u>	+ 1 Acces Liquid-ether.com	✓
14	2024-01-29 13:36:10	<u>0xe74facc18caf521b330cc9ebccafe120e58ec5d3813fc7a3fc24590b08b1c916</u>	+ 1 Liquid-ether.com	✓
15	2024-01-28 14:20:40	<u>0x79c3d008779cb700a9b6c6f667dfd1f3ba06a3ac4df377146114d6e06803a214</u>	+ 1 Liquid-ether.com	✓
16	2024-01-28 00:45:00	<u>0xaaaf7526f9af4bd2fda01655baaf1a1a9e1694bea92155ec52db6e653cbad74a</u>	+ 1 C	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-27 07:06:50	<u>0xdc88c08aa668b5c4d3e65c86c13d75fef09fdf7102cfaf215bc172d8dfa352ea</u>	+ 1 Liquid-ether.com	✓
18	2024-01-25 19:56:50	<u>0x94eddf2471106ff9570c3996c6c003fcd3d37e59577e9e84ec10eecf0c7eb2d5</u>	+ 1 C	✓
19	2024-01-23 20:38:10	<u>0x29676f3a9a37917a61b6ef3d46c3b750e30cad7d681046791704034605e846d7</u>	+ 1 Rewards Campaign at getdyp.xyz	✓
20	2024-01-18 09:49:05	<u>0xabdbbd2c628c01d485e4fb1520ed6a1522344b33b89853045405df4ce9d3ca22</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-18 01:59:15	<u>0x89a663b40b26a26fceca0ffd136b6ad5c7eed67b0782a7709e282e4b5c5001ed</u>	+ 1 C	✓
22	2024-01-17 12:06:45	<u>0x6568484e584b1c4f0693e2a74cbb72b2d29ac3c4e9d875be4293efe011bd8d9e</u>	+ 1 ethevent.co	✓
23	2024-01-16 21:27:25	<u>0x764b128662a89ce12aa81423775aaf07da8952d315dc0f88d4404a48dd75e1aa</u>	+ 1 Airdrop	✓
24	2024-01-15 06:50:00	<u>0xb2cca32d7fa78c52e82dbc6bc0ecef90774caf0b15285f5b2e6282fdd8494f0c</u>	+ 1 Airdrop	✓
25	2024-01-13 14:56:40	<u>0xc2e675b866d710e70728bb2d4f538d6ad7545cb642fb0505f949744d37015bce</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 12:45:05	<u>0xcaa3aed2cd170a2d576a2739a35d0eee6813a11ce7eec9a8c17130e028c15d58</u>	+ 1 Airdrop	✓
27	2024-01-12 03:16:45	<u>0x3c62cc297cde50cb9dc0fb04cef4292c344208cf31a9d2bcae9141c666fc2d77</u>	+ 1 Reward at bonewin.com	✓
28	2024-01-11 06:57:45	<u>0x7e4983b73242338a8e7b266fe663a0d40b48b8cb2899e7021510a15d4f4fa37f</u>	+ 1 SDMINT.CO	✓
29	2024-01-09 10:53:40	<u>0x6b7a549475e96a5a65184134f174bdb3eff099542e34d153192b4380ba1997ae</u>	+ 1 Reward at usdt-nft.com	✓
30	2024-01-09 00:42:55	<u>0x9d62e6cfe2fb18be8656c14f608981974db39b81f25a8041a0e2381cc0bf41a9</u>	+ 1 Airdrop	✓
31	2024-01-07 18:09:05	<u>0x9ed9b2a448b64890d6ed62d479ef96be071cb64a164203c3fc1c6716b8942ed8</u>	+ 1 Visit <a href="https://unrevoke.com/">https://unrevoke.com/</a>	✓
32	2024-01-06 23:09:20	<u>0x25e388710e75b3ece3aedccb0eb20a7d03248c4bd78fcef65f1964f731180d4b</u>	+ 1 ce	✓
33	2023-12-31 16:06:40	<u>0x4fec38644560f7350004bb5c516c166acd5ac991f61d40feae2fc5e66ebd1243</u>	+ 1 Visit usdt-nft.com to claim nft	✓
34	2023-12-31 05:24:30	<u>0xe072d90842d2444e67ac9d3c0c171ad6a6b7081722bfa1a78285ed36dba729c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-27 18:57:40	<u><a href="#">0x49e7758dc069fcd28c4c51ef98cc11374e0f072f533114d1d796480b262eef15</a></u>	+ 1 '	✓
36	2023-12-27 17:48:40	<u><a href="#">0xbc7dc19f43d33d77f8357844362590d2c788d0404ff4278fdcd0b7564060226c</a></u>	+ 1 '	✓
37	2023-12-25 22:58:40	<u><a href="#">0x81cff5f9c838154b6d0f0a10e96f7746f53879da082c4daa759e8a902d886b75</a></u>	+ 1 '	✓
38	2023-12-25 22:24:00	<u><a href="#">0x13152f6abe476a73c71b7b245a592896a8584b52db2013d61dc2ba3a8dc6fba6</a></u>	+ 1 '	✓
39	2023-12-05 07:58:25	<u><a href="#">0x11d0070cf71038dd1278440e19f45ecca0bc958017d31a40dc79683f1c988a4b</a></u>	+ 1 Visit bonewin.com to claim nft	✓
40	2023-12-01 09:08:40	<u><a href="#">0x378c7504d379ed1f380b4cb4432606c17be80e799a586cb846dc560089cf0e8d</a></u>	+ 1 Visit bonewin.com to claim nft	✓
41	2023-11-28 20:41:45	<u><a href="#">0x75f9e7a23ef9b9f4db2f1c8543bfd382661a860410a46e935c85b1616deee86b</a></u>	+ 1 o claim!	✓
42	2023-11-27 19:27:00	<u><a href="#">0x76cee212a1fd465772b1e596c8738ea39c0f41fd1991a83264f6f0eceebed0df5c</a></u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-23 10:51:10	<u><a href="#">0xab7fdee4b87d33ff6fc54825563d9399ffdef8415cc471e74883f94ddf04cf30</a></u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-11-22 06:18:45	<u>0x9175a63e689a01cf632175e98be9484e0e8b57131d870879a84bfcf3130dd84c</u>	+ 1 Reward at BoneWin.com	✓
45	2023-11-08 09:49:45	<u>0x085806e8c01b3aed833f1fd176ef40310a42f5e5070f4b8e029a4c5d7dd866d4</u>	+ 1 nt!	✓
46	2023-11-07 10:27:40	<u>0x63d4e53ae71424b4292bee689eed90eaf243de06769d59c4b6972547f45adef1</u>	+ 1 Visit bonewin.com to claim nft	✓
47	2023-11-04 13:13:45	<u>0xebb7eb5d290d187ee71fa6948c4ff42d1266b26d704ca283e041a01158335cf3</u>	+ 1 nt!	✓
48	2023-10-30 10:50:35	<u>0xef0a69d6627a8836107adca82d76e741918daad0aa4509fe1d7d02e064653d01</u>	+ 1 Visit link to claim USDT	✓
49	2023-10-30 01:43:25	<u>0x9b6e3066d5520b61e7289f90a9988fb404764713221459c893a9821dbdc17269</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
50	2023-10-28 22:47:05	<u>0x543ac4e42fd1748dbb5a5b68e3d573e788efdb41b59982980074f94efddca975</u>	+ 1 Visit website to claim USDT	✓
51	2023-10-25 09:03:45	<u>0x67d8eb9ad2e003f5db187437a7913f3038e1eacf885b99ab24d1a0aec42e40</u>	+ 1 int!	✓
52	2023-10-22 11:01:05	<u>0x434aaf2e3c393afcd1261a1932e4df2cb1dd45452cb225b6b6f4174d91169110</u>	+ 1 t!	✓



#	Date & time	Transaction Id	Amount	
53	2023-10-19 14:49:00	<u>0x60e08fb0b6270e710e88e264f2833f5d92ddd1eaa040f176c037e247b0c4589a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
54	2023-10-15 23:15:10	<u>0x158fccc15c84317117a416ef688fb80733e11871cd4373e14bf9c9def9bcabff</u>	+ 1 im!	✓
55	2023-10-15 11:38:35	<u>0x5afc897ec78a1cdf0911690598930a47af6800640b430e85a5c42afd2dbf7d34</u>	+ 1 onestake.com	✓
56	2023-10-09 22:53:50	<u>0xe6ae1fb2171ab0ee026fa4a92fc8417c5a298efc77d518a8339b85f2f24c6fc1</u>	+ 1 laim nft!	✓
57	2023-10-09 14:51:45	<u>0x6d2463dbc72787094662efa6d435e35b784bd3c09c85008af6330cc88172296c</u>	+ 1 hibredeem.com	✓
58	2023-10-08 09:51:45	<u>0xec1a99bbf50d7191f9a3c378060c64a4c549a7bafef3a3eb1b9dbc44a02cc12dc</u>	+ 1 ocketrpl.com	✓
59	2023-10-06 13:44:25	<u>0xc435bcd368f74450f6e462d341fdd6025422b9d7fb45ece73920783725119384</u>	+ 1 Join Us <a href="https://stake-offer.com">https://stake-offer.com</a>	✓
60	2023-10-05 14:51:30	<u>0x1991b415adffe77a117c6c511b64ece2114a32e74adbbe6a42bbae13e0ff733</u>	+ 1 m!	✓
61	2023-10-03 03:17:35	<u>0x9156f47a59c154e1698f5378cfde03b282e045d829fa3cf45f7db03c2f01d57b</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-02 08:24:20	<u>0xc0cd319535deb64ad4fe76ffb00a5f69e85cabaf75fbfdc7775333ba2ce1ec7d</u>	+ 1 aim nft	✓
63	2023-10-02 06:34:15	<u>0xfc9c364e57bdb999464274c9505d6b66312034c04fb6602ce3ed2f30008e1466</u>	+ 1 dolib.com	✓
64	2023-10-02 05:48:35	<u>0x1f04b8b8e37d9851ea2ac2ef470b6d500245f29bfd355eec805160bef1f9d26</u>	+ 1 hibredeem.com	✓
65	2023-09-25 18:10:40	<u>0x362cb6c50612634038109af3ef546979afcfe638548f48e45830a8dc843d9af3</u>	+ 1 Visit <a href="https://fixedft.com">https://fixedft.com</a>	✓
66	2023-09-25 17:19:00	<u>0x68d8d62d31ff9e59b0c1e1c26e5508c0a455fbf39e3f07b618afd463d4f3dc77</u>	+ 1 im nft	✓
67	2023-09-25 16:14:55	<u>0xbf9197964f97eeabce5b7e6164a0a276545a86c66d73cd8ddcd7e30e89efe637</u>	+ 1 laim nft	✓
68	2023-09-25 05:09:30	<u>0x276de6fdffdd6321c77f6467a8619c4dcf70186b07d93d3c4af3c768de6559c2</u>	+ 1 Visit <a href="https://fixedfloat.bio">https://fixedfloat.bio</a>	✓
69	2023-09-24 17:41:50	<u>0x2f750a9e4430902a9a2ae6b946f57d8a6d6e7dc6e142d0f0c2b0032371623358</u>	+ 1 aim!	✓
70	2023-09-24 07:14:10	<u>0xb082a6b3ea988ad8de50db07fc088300609dfa0b491732164accb8a3a921c9d7</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-24 02:32:35	<u>0x2cb31efa1457b68da46c6239e27ba4989e4901e3879aad25ad536a433dabdbb1</u>	+ 1 setup your mevbot!	✓
72	2023-09-24 01:39:15	<u>0x66f211977335489ff67fe467a83ad0a4ef9e881a672c3309beb99149681969e7</u>	+ 1 m!	✓
73	2023-09-23 02:29:15	<u>0xd7ef60af82bc7fd4ce980d62c4023bf7c75c81cf20251c1ef0b65dba8357fee3</u>	+ 1 aim!	✓
74	2023-09-23 00:54:35	<u>0x2f514385e941e3f1eb96f8c5ff28f1476b4af7fc988b2f32ec542ed94eded68d</u>	+ 1 laim nft	✓

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