


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 17:21 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xaf18fb40c316a45897e93d3fe656e7e1bf36406a**

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
te)	0.000000000000000001 Claim by link: Onlid.site
150M SHIB VOUCHER!	N/A aim!
Â-	N/A Randomly You Won \$81,277
CryptoPunk #7618	N/A claim nft!
'	N/A Reward at shiba-bone.com
∅	N/A Reward at nftsafe.top
!!!! \$ 30,000 BONE	N/A Voucher
	N/A Visit website to claim SHIB
	N/A Visit Shibainu.sbs to claim nft
Â-	N/A 5btc.com
∅	N/A Reward at usdt-nft.com

ERC-20 EVENTS

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
1	2024-04-17 06:16:10	<u>0x67a7406d3e253e359add</u> <u>2a8fb024ce0c918056c3a1</u> <u>cf29d42e9a93ec36bb1ae2</u>	+ 0.000000000000000000 01 Claim by link: Onlid.site	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 21:49:10	<u>0xdeca5e8f00b6cc33d2a1</u> <u>86323b3779c3bb1ad7a8bd</u> <u>46d9709fb0f804cddf3ec3</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 20:31:30	<u>0x0cb9ce8181caa04b8a9b</u> <u>9581efa5d0f112fb67af4d</u> <u>b2bc0f9b426f42bfbcb23ab</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-19 14:25:10	<u>0x5cb78915a725f461889a</u> <u>bb63d13c3229faf05a20d7</u> <u>c46be94ee3efe56de2209c</u>	+ 1 usdair.org	✓
4	2024-05-18 15:09:50	<u>0x4d3b6b29936f28260d7b</u> <u>246d48109e6b0d0c95f9f8</u> <u>b85e7805644acd9d75e13b</u>	+ 1 usdair.org	✓
5	2024-05-16 13:49:40	<u>0x105abaea34ba51e11950</u> <u>2521fed202879060073e60</u> <u>45ec29e7be24bde232dc5f</u>	+ 1 usdair.org	✓
6	2024-05-14 16:03:20	<u>0xbf1b3bdb8e546d386178</u> <u>c294bea23365cf4a87be37</u> <u>35657eeaf4ee40f4615c67</u>	+ 1 usdair.org	✓
7	2024-05-13 17:21:50	<u>0x0458c0b53b1b640933ad</u> <u>89670ea1cee31e8bfd9d80</u> <u>eff0af959485eb9233eaf9</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-06 01:49:20	<u>0x306cfabd6ca53cb894aca5d143791a315fa8f73c630398f727331f98a6081d63</u>	+ 1 5btc.com	✓
9	2024-05-05 19:39:00	<u>0x9aefb2654a57b96402b126ca103d2b3a6ab03991c010a36a90d78878dc3c1d28</u>	+ 1 5btc.com	✓
10	2024-04-19 03:21:25	<u>0x7b49e03ac4165b2ff612dd1cf3ce92c3f7840368258d8ede3989b0e5ee07bdf0</u>	+ 1 5btc.com	✓
11	2024-04-04 23:24:50	<u>0xba1976c1a438b8d2e08df36bf2bcd54a6ef941078a57a379f0b22698e907c60a</u>	+ 1 usdwin.co	✓
12	2024-04-01 20:08:30	<u>0xe5d8b3c829f6fe7d117953c2c5b05d2f631dcf17974b31c03b5ab8554388aa1b</u>	+ 1 usdwin.co	✓
13	2024-04-01 12:55:35	<u>0xf4774048962d656f817e723b53cbf72c947f10a4b71d809da862318dbb574c3d</u>	+ 1 usdwin.co	✓
14	2024-03-28 12:52:30	<u>0x043f6fd10ce3fccf5a461b4830c4a84be52220ec9e2038380a0d3700d08575be</u>	+ 1 usdwin.co	✓
15	2024-03-28 08:05:40	<u>0x238c87cd5abd7a890fbbac6cdd2652ac5256978ad5c21de3a894fc8a5c97edfc</u>	+ 1 usdwin.co	✓
16	2024-03-27 21:56:05	<u>0x421594f585933bf0f56817975cae8f9695d688b47cc40d80e261caf9ba3627c6</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-24 00:20:20	<u>0xb36f40e59520ca39616d6886308feb41135b4715ab5fff59b9ec9c18f788d029</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
18	2024-03-21 11:52:25	<u>0xb7f801ddd3a169dcba08ca51e098275a3efaa8a113547070a40e22fedc5e5fe8</u>	+ 1 reward at bonewin.com	✓
19	2024-03-16 18:35:55	<u>0xd84da0869d43a74e939dfc292010c767d294dca2d685493889ce5d7ea2b28a11</u>	+ 1 Randomly You Won \$81,277	✓
20	2024-03-16 18:23:30	<u>0x38e7e3bbb6b3398316ab0043376b502b7550e8cab6856e6f0b76998d91461e9c</u>	+ 1 Randomly You Won \$81,277	✓
21	2024-03-14 19:22:35	<u>0x0ad743541f2cfe055f92e342ce5b6a84d13b9908f3840ba1768f5f6e42f34612</u>	+ 1 Randomly You Won \$81,277	✓
22	2024-03-14 19:21:00	<u>0x577c1355fe29ec9b1301303ef05fdfee276e45859953599aa21f217d8f338b</u>	+ 1 Randomly You Won \$81,277	✓
23	2024-02-11 14:32:45	<u>0xe2e76897793afeb8c5f1df43ce3825e85c6378e8e2999d201b9c23ee63ec69ff</u>	+ 1 C	✓
24	2024-02-10 22:18:55	<u>0x4e94bdce0cc7941707b1f8f4e19805fd4b525115557beab924a3b764a04e68bf</u>	+ 1 C	✓
25	2024-02-05 00:27:05	<u>0xfb876134b11078fbdbf85760328bc29bea6aacd89ff49e0ebc407b5b62d73cc6</u>	+ 1 Reward at nftsafe.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 00:26:05	<u>0x21147c18dd3c11fce6ea</u> <u>a38e1835be4dd8840b7b14</u> <u>457582c53eefb90b5c500e</u>	+ 1 Reward at nftsafe.top	✓
27	2024-02-01 04:53:45	<u>0x2c22c634ce143241f713</u> <u>139c186c7452f9dd694fe8</u> <u>a38a4578e21103043ad160</u>	+ 1 Acces Liquid-ether.com	✓
28	2024-01-28 19:05:20	<u>0xfaaa536118cdd613f657</u> <u>48fc86a17277efc328d69e</u> <u>9dcd15709f20b0445f47e8</u>	+ 1 reward at BONEWIN.com	✓
29	2024-01-28 03:37:25	<u>0x284dfc2419f02683b7bf</u> <u>988c15aaa7bc734d7d5170</u> <u>f49b86559854346a598250</u>	+ 1 C	✓
30	2024-01-22 12:19:35	<u>0xe909091a7f89938b57e1</u> <u>1f4ff02db21fca6ba8932c</u> <u>20b4071dfdec4733930eda</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-16 15:19:00	<u>0xbcefb837d65d40778132</u> <u>60111b455ed15f049fb6ff</u> <u>bedeaf6693c69646d8ca81</u>	+ 1 ethevent.co	✓
32	2024-01-11 11:19:15	<u>0xf169ecef9cfa18662ff3</u> <u>9e81f8eff3ed052fa3accf</u> <u>5edbf28e4f7702e6bf8ab</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-11 10:34:20	<u>0x31e9b161c565fa37ac90</u> <u>855c1c745287ee6d149a39</u> <u>a26c296a7e40d2871f9da2</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-10 01:50:55	<u>0x57aa3ee6dac4cf72e213</u> <u>fa3191aa7c4948283b1b35</u> <u>e9bc52a3f12a7c34ca280b</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-01 23:11:55	<u>0x481e2109b68594184ca61db9737302e235a9b52c2c077e6d71963550847e67d9</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-01 22:10:15	<u>0x1b1d34e3911300d3d2d644c3e9d70ac1344d8d1e63f9a7e13b1469537a0ff91c</u>	+ 1 Reward at shiba-bone.com	✓
37	2023-12-30 07:27:45	<u>0xac8222d11a330b92cd1a7709d8fb7c94a6b244012344f74cf8c5031c21878e6c</u>	+ 1 Reward at shiba-bone.com	✓
38	2023-12-30 05:24:05	<u>0xe538a95be1a63508cd7246739f535a74dce9f173103cf90368617afbe4ffce2d</u>	+ 1 Reward at shiba-bone.com	✓
39	2023-12-21 16:36:15	<u>0x3978176e0b797ff01c3a5dbb325e1dd29ae33fbd70ea13a2a2c044949c5aae91</u>	+ 1 ' '	✓
40	2023-12-21 03:56:45	<u>0x55d251dbdeb8ecee2f2bad4d5dc0cfd68cc6f94f4cac8411a109957a7ea04bc</u>	+ 1 Reward at shiba-bone.com	✓
41	2023-12-20 10:50:40	<u>0x05dacc09cb8621bcad62aaf21fda33ea3bb297d6102b220ab987914cea2d59d5</u>	+ 1 Visit usdtevents.co to claim nft	✓
42	2023-12-19 01:55:40	<u>0x312948ed3ece784ff0404650b7ddb7c6b2bbc10e707c23c89431bb60efee8b9e</u>	+ 1 Reward at dydx.win	✓
43	2023-12-06 11:52:50	<u>0xdb4ed92edf2c2bf4ff4b8e269e4f9c32f8a61808bf5df5c50a5f58e2e7bb0930</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
44	2023-12-06 08:28:05	<u>0x191db0986473920a3f028d815c32b0c47ff2f9c914499ed6c7af2e058d95e823</u>	+ 1 ''	✓
45	2023-12-01 13:46:30	<u>0xcc7075c53931ec697e6c261968fa8b65cf580e0109d24baa66d9718b29731a32</u>	+ 1 Visit usdtevent.org to claim nft	✓
46	2023-12-01 13:05:50	<u>0x134a6f938ad4b1ee6c5b44ebf629c8529f8f4ab46360b52ccb0f3af8d9256f5f</u>	+ 1 Reward at shiba-bone.com	✓
47	2023-11-29 02:50:35	<u>0x68b698b6f42ab70fa500be1edf0abd0a1151729cd12dfabacee04c8f2c0b34ed</u>	+ 1 o claim!	✓
48	2023-11-27 21:54:20	<u>0x4d2061b1bddfa6349364af75935a3b0361e60b69afacf7692e7f2a162ebfdefb</u>	+ 1 m!	✓
49	2023-11-23 14:15:55	<u>0xc243780d7a8a6b397dd98b13891b6eb682e3b4f400112402894c7fe6d1e51662</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-23 07:19:35	<u>0x6b65a015fc0de8beaec6163322fea2e256f5f16cce702f37a5b2fa7be2b7d085</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-18 17:50:05	<u>0x244b61dd377c89681037cda419752cb1abf33cddc7d0b58cac1ada7f4a35e578</u>	+ 1 getusd.xyz	✓
52	2023-11-14 00:51:35	<u>0xc70dcd16170997c8f8d69f04502f8777df85a9646ffeda0f6eb3f36c0b8536e4</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
53	2023-11-09 14:41:05	<u>0x7579d9ddb68fb6105991e1dc051ea4a822b927daabf796a59cb32c624109e93d</u>	+ 1 Voucher	✓
54	2023-11-05 05:41:15	<u>0x65ef50b6aa40fc36f0988825e8d152d14d2b8d3a14b7cb3ebe3eb108edc2824f</u>	+ 1 Visit link to claim USDT	✓
55	2023-11-04 19:44:50	<u>0xef4d0be1a414bec8c17b710fda2ecb9f75cd3cc0c4f905b328f9474b2ec52157</u>	+ 1 nt!	✓
56	2023-11-04 17:36:40	<u>0x12d4dc7e9a5f29fc0b0edcc78c349b18ebc7f7181e4b6f7ac871a971c333c7a2</u>	+ 1 Visit NFT website to claim USDT	✓
57	2023-11-04 17:16:15	<u>0xb527b0fd430576dd2aac7604e37f0f66436db097ff5c1125f3ef7736375ef4c2</u>	+ 1 AIRDROP	✓
58	2023-11-04 03:59:50	<u>0x6b643fbfe5b2d4d57f4d5958613c0fb6922973527f7e702f2ba6957b70c1f7cc</u>	+ 1 Visit Shibainu.fyi to claim nft	✓
59	2023-11-02 09:34:00	<u>0x60922b27b65deba10842413eb8402c08d9f7b02720c71c035c326d10a2e57292</u>	+ 1 Visit link to claim USDT	✓
60	2023-11-02 03:08:30	<u>0x7ee946f03c51dcb554e428ab756cc44794aa34bca7f1f1f88be3a16632a9fd81</u>	+ 1 Visit website claim SHIB	✓
61	2023-11-01 23:04:20	<u>0xee200aa37afd70a8dbcca5132338042077e24111ae8ae823f8159e0abcdbc7f2</u>	+ 1 Visit website to claim babydoge	✓

#	Date & time	Transaction Id	Amount	
62	2023-10-31 16:18:05	<u>0xa95a2e8de9516edba1c5c67f48ff9181fd55707014319446e341dbe82de8e523</u>	+ 1 Visit website to claim SHIB	✓
63	2023-10-30 23:24:35	<u>0x9a8a0a43e0c622c9fe2665e0546240e4961b608393a69e5e45d89116c92051f2</u>	+ 1 Visit Shibainu.sbs to claim nft	✓
64	2023-10-30 10:10:55	<u>0xd10c475317cf0b60521b82562cab605e0622ef046646732554fa8f3e8a1956e</u>	+ 1 Visit website to claim USDT	✓
65	2023-10-29 18:07:50	<u>0x8f492fe7005ee5af81307c180fff51a600436811ceda33e941b00d6c609625ea</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
66	2023-10-29 17:41:35	<u>0xa13dfc0d48f60f3b53087b0ce5b624747c691d55e2fa05a162767c645ade8e50</u>	+ 1 Voucher	✓
67	2023-10-28 16:45:30	<u>0x07e61071ffd577da54442323e0a72837938cc056cf20c16561b7d550a29c110d</u>	+ 1 Visit website to claim USDC	✓
68	2023-10-27 15:12:10	<u>0x1eaf9fd901db8f291a04b9210b10468d4c5355a231a66200827ef9944bcba697</u>	+ 1 Visit website to claim USDT	✓
69	2023-10-27 07:33:15	<u>0x50bf7b58e2bea89a92549a1d86126b3c8c2757ddd323aad9816cf0ce2de451b7</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
70	2023-10-25 15:32:00	<u>0x68afedcfad53b1d76f650ce496ad2242846b885b087a6ee969b1a13df8f16c94</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
71	2023-10-25 10:00:25	<u>0x00db11ad502bede43bae d707f2d8917939a86b3a3f d569b82dd8ee3fa45f6e01</u>	+ 1 int!	✓
72	2023-10-23 22:15:25	<u>0x6f1dd8129293f1ed04a7 ff700f15ca79177d1759a3 4b119281814670a80afcd8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-23 01:31:10	<u>0xffff2497fb53125c4a046 6a8e80d8d9359c2d9aa420 cff349ca5c91a0ac4bba48</u>	+ 1 Voucher	✓
74	2023-10-22 20:12:15	<u>0x5971d7c605a35edbcd6f af546ab70c52995aae64d5 7e7b8cf017c3638f4eb4e7</u>	+ 1 t!	✓
75	2023-10-22 19:54:45	<u>0x59bbc268ef81581b4cc1 ba0708ddbaeb1646257f26 f5fe4dda4b70ef079f818f</u>	+ 1 Visit NFT image to claim USDT	✓
76	2023-10-20 00:49:40	<u>0xffb96467223c7e9e0496 194a72f38f50144db54715 13104aa1de0a10acc0d24a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
77	2023-10-15 18:26:15	<u>0xa0cba74041d221eeda83 729f3f20fb562cb4445fbb 51ae18f588edc75eae4c32</u>	+ 1 Visit babydogeb.xyz website	✓
78	2023-10-15 08:07:35	<u>0x8b80ddb55f981f4da19e 1e3c213dd9c7e23e7373ee edf1678011197d78f3a523</u>	+ 1 Visit dexshib.com to claim USDC	✓
79	2023-10-15 07:05:35	<u>0xb35cb7ca0830c7f81f74 98a9b60bfc631942048b18 6ccd282689a9c665e08ac9</u>	+ 1 Visit shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
80	2023-10-14 21:28:55	<u>0x601f34ae5d002eb40f1994e766cb3e2bf9b34ec9fb5d611608615b5896cf0dd3</u>	+ 1 Visit shibainu.cfd to claim nft	✓
81	2023-10-14 16:40:55	<u>0x98b6d5ddf6ac76b645769427faaec43c5a5ad1d445b1a0004a582afce880ab5</u>	+ 1 Visit shibnftx.xyz website	✓
82	2023-10-14 09:46:25	<u>0x73e25d129b7e232413f3374965a5b4d1f52063acf3da5e512f5f26a670515846</u>	+ 1 Visit shibainu.cfd to claim nft	✓
83	2023-10-14 03:52:40	<u>0xafee3bb311c7ca71ad00efb1f1f22336436ee56f898058f9d3131820ba37125de</u>	+ 1 Visit BoneVc.top to claim nft	✓
84	2023-10-12 01:43:50	<u>0x99123caeeaa18bc08bb75f6db9510046ead34f2192f8c1cb4e73c9d8babeb50</u>	+ 1 claim nft!	✓
85	2023-10-11 22:43:50	<u>0x6f3e11ec460f4242598a9b16f7172b254933c88427e0ea6e2d0ccbba61a43f73</u>	+ 1 hibredeem.com	✓
86	2023-10-08 17:33:50	<u>0x627964464fba01e2e9397ac92264831693f78e2905437e4a6ab93532414f6b06</u>	+ 1 ocketrpl.com	✓
87	2023-10-08 12:21:00	<u>0x737a373255c08f059116c10745525745ce52355dc4c267ce7a81a2f6d0034f9a</u>	+ 1 onestake.com	✓
88	2023-10-05 19:38:55	<u>0x112434df2ba3380cfd098958692b739a241e2423852c2b5b924a9888a24b2a7e</u>	+ 1 m!	✓

#	Date & time	Transaction Id	Amount	
89	2023-10-05 15:06:10	<u>0xc53521752bd8cf7cfbb0</u> <u>26ea009042a3746ce22a2f</u> <u>7ea7c60292bef46025cc75</u>	+ 1 Voucher	✓
90	2023-10-05 01:54:40	<u>0xb5cf7815f0dc2b8ccd21</u> <u>e0a69e88a930e3d130ab7d</u> <u>67475ddb118a301658d387</u>	+ 1 aim!	✓
91	2023-10-03 15:46:00	<u>0x5d4b52a417421f3ff897</u> <u>eb5f14771ed15f36a83000</u> <u>0a56fe787618f12e240d9a</u>	+ 1 doLib.com	✓
92	2023-10-03 15:04:35	<u>0x792b6613f5ea0a3cbbfe</u> <u>1f7a075faae0301547533a</u> <u>1b2108dfa9e0c0d0631f78</u>	+ 1 t	✓
93	2023-10-03 13:44:20	<u>0xca4ed3b577d25ef5c3cd</u> <u>f41a6c8a53f1054a43284a</u> <u>54a68477e4e529310d84b8</u>	+ 1 aim nft	✓
94	2023-10-02 08:47:15	<u>0x4400b037045239f76f68</u> <u>5d2183dc8f4a88d7cff0df</u> <u>2aa36751b238fa2c763906</u>	+ 1 hibredeem.com	✓
95	2023-10-01 20:18:50	<u>0xc9a7a396cd063a96a472</u> <u>351769c40de54145d74e44</u> <u>9912f0e7c1500c8825291c</u>	+ 1 m nft	✓
96	2023-09-26 02:52:20	<u>0x3a52127ce131cab54018</u> <u>be6603711c9df77ca55474</u> <u>c59be9e87215bc3f0b8a5f</u>	+ 1 Visit https://fixedft.com	✓
97	2023-09-25 23:20:50	<u>0x88b23c6501e6c53ac5b0</u> <u>d17f8bf3603b63c08c1fb3</u> <u>6811e2dc575251e749b448</u>	+ 1 im nft	✓

#	Date & time	Transaction Id	Amount	
98	2023-09-25 22:20:40	<u>0x67ea445c21b724d80abb 6a2136ee4e5b253b28d9f5 9dccef94280f1aa1a0b6f8</u>	+ 1 laim nft	✓
99	2023-09-25 10:52:05	<u>0x550133f8819d1464efb9 3d347078026688e7dd2335 74e0140907ff9ddf3e33fc</u>	+ 1 Visit https://fixedfloat .bio	✓
100	2023-09-24 23:20:00	<u>0x88fdb57544870fa28c6 59659c058339936663e356 959422b7032f93aa5b45e4</u>	+ 1 aim!	✓
101	2023-09-23 08:02:40	<u>0x4843ad87f847be6780d3 f835581451587b79a027fc d024a8729adde862d6ea51</u>	+ 1 aim!	✓
102	2023-09-22 20:47:40	<u>0xfd4358316d2a20dded14 11194bbf4b4fdb40d25c17 80048ec34621e40a04394f</u>	+ 1 m!	✓
103	2023-09-22 10:07:55	<u>0x8e794252eee3409c09cc b36574f81c83dda22c6be2 53a415416d30b8fc6e7572</u>	+ 1 setup your mevbot!	✓
104	2023-09-22 06:47:20	<u>0xf8a46fcc5468f2c81ca0 b2f48b547681cd2ec29686 3431d37034c7d525b21d31</u>	+ 1 laim nft	✓
105	2023-09-22 03:55:30	<u>0xe1dd989bfd99d7b689a9 341c50103fd2c5fa26ee95 783994edbfe11150f1729c</u>	+ 1 aim	✓

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