

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-19 14:41 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb2179ae82d8b08e613abfc48319004f87dca7650**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
SWAP-SHIBË³ORG	2,115,000,000 SHIB
SHIBSWAPË³ORG	36,660,000,000 SHIB
150M SHIB VOUCHER!	N/A hibredeem.com
1500 BONE VOUCHER!	N/A onestake.com
	N/A Visit bonewin.com to claim nft
	N/A Visit bonewin.com to claim nft
CryptoPunk #7618	N/A laim nft!
∅	N/A Reward at bonewin.com
Liquid-ether.com Voucher	N/A Acces Liquid-ether.com
∅	N/A ∅
	N/A Visit NFT image to claim USDT
	N/A Visit website to claim babydoge

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 08:24:45	<u>0xf5a9951be13c1a8364446273403473249bf9e0607b815dbe0adf6a7249587701</u>	+ 2,500,000 SHIB	✓
2	2023-12-02 05:20:15	<u>0x347ea69ca2f1c160f01ac8fde0b9e9a2e215f266c1f006547fbab34a5a2e0f0d</u>	+ 2,500,000 SHIB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 16:46:15	<u>0xc27490cc2cc1606647222d05fd3ce56506cb3db3438016068aa9cf41b98d353b</u>	+ 1 Reward at twtevent.top	✓
2	2024-05-19 11:02:40	<u>0x7fcd43f7f25060458223ebc0222c608bd5613b18e4164ae0a1c84223345d5923</u>	+ 1 Reward at twtevent.top	✓
3	2024-05-16 18:10:00	<u>0x5abc2dca91dd893adbffdc6066a7ea1cab3ec08e1927b9b31c4f7859764f2315</u>	+ 1 Reward at twtevent.top	✓
4	2024-05-16 17:57:50	<u>0x072e88b995a9f1fb7f97fca12c38ec7e087232793006c77a79c2054669e2c265</u>	+ 1 Reward at twtevent.top	✓
5	2024-05-15 20:41:55	<u>0x67104d5a0182d25f1207e7aace6670bb4014e03a44beb85637efbf243ed63329</u>	+ 1 Reward at twtevent.top	✓
6	2024-05-11 02:05:55	<u>0x97e312118efae9c5efd4118580c31e86ad9f1e7f5228a9ac1c0c947251531a26</u>	+ 1 Reward at twtevent.top	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2024-04-17 04:13:40	<u>0x7ed9d1413f05a8813851861590cff2705f1025cddec65d2bf3ae09760f1a90fc</u>	+ 1 reward at bonewin.com	✓
8	2024-04-04 21:44:00	<u>0x95a1683496a2a69178cbf5e5ff737efa121a65a1dd53e544097987469e5c1b02</u>	+ 1 \$77,587 Random Winner	✓
9	2024-04-04 16:35:50	<u>0xdf1947161cda92db3a5bd6c82a8ca0b948ccbb1d4b94e4827a4c3ed41e023226</u>	+ 1 \$77,587 Random Winner	✓
10	2024-04-04 10:06:20	<u>0x02fea3a6d04b237fd07add8e3154c0d2fed91c3119f222906ac9b86a378fed66</u>	+ 1 \$77,587 Random Winner	✓
11	2024-04-03 20:18:30	<u>0x469e7adbf559acb1059d7c5034e7bbcae9d54c4d341391c9918e16e53535bb26</u>	+ 1 \$77,587 Random Winner	✓
12	2024-03-23 12:20:00	<u>0xbb39d9f39d2db3584e583f3f0b8140c67ba5650a4ad2dc878f9eee5abc4c2539</u>	+ 1 reward at bonewin.com	✓
13	2024-03-20 00:09:15	<u>0xffc0d6761f70302c5f653b1879f41ceffb87d167de0ac3b350f253d54b82bd1c</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
14	2024-02-25 01:29:55	<u>0x6d97a2926ad662d82453767f28df45b041152a02d44195d7af2dda92c18878ad</u>	+ 1 NFT	✓
15	2024-02-21 18:06:45	<u>0x70c85ec1955dafd152042534eac0708fcb934c08a75d9fc5da30a177312a7fe0</u>	+ 1 PRISMA	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-21 16:37:15	<u>0x81bb588359f0721bd3118257caa92d2c8757350fc7365b57213d18e7e189083d</u>	+ 1 DC	✓
17	2024-02-20 22:43:00	<u>0x86959c0782be946139608ada80592fc93732f08620cf5f460bd663e7a1ef19bf</u>	+ 1 zeroLends.com NFT Coupon	✓
18	2024-02-11 12:54:05	<u>0x84c2aa2dc559fd7c66fc6df8bd83a023b58ca95e1602c0cbe318f2d0dd83eda4</u>	+ 1 C	✓
19	2024-02-10 21:50:05	<u>0x693992cb9ca7f424bb1a4ada08af2d25d962606c60ddf6f4a49c0868526c90af</u>	+ 1 C	✓
20	2024-02-03 18:38:45	<u>0xd6066a8e256ddc5692a0614b70a26dc3f4327d00fb0d0ddbb6ced144748a3c6b</u>	+ 1 Acces Liquid-ether.com	✓
21	2024-02-03 07:33:30	<u>0x4696bc29baa99433271fa8915ddd02c1c988327494ff2caf726e9b06c4f75d1f</u>	+ 1 Reward at nftsafe.top	✓
22	2024-01-28 10:09:10	<u>0x24592707499df8ef18aa039977204642745b623dadae2eb0cbe86d2539f61ad30</u>	+ 1 reward at BONEWIN.com	✓
23	2024-01-28 00:08:50	<u>0x64e1c007a39147a692211c420d1ce20036cfdfe37db4209d7c94e795c00f004e</u>	+ 1 C	✓
24	2024-01-27 14:51:05	<u>0xef69f4f7921503cfb8ea52a2188696e847cc9a95728c130b1aece83f1bbd65b9</u>	+ 1 LAV	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-24 14:52:10	<u>0xef81de6a623052513e6f9f72105e1340df9117efe0745523881a427e2156b417</u>	+ 1 C	✓
26	2024-01-24 02:40:25	<u>0x83c3a91c9ace78ec9a3668cd7917490a79f4e4828888b416395ff96285ad6470</u>	+ 1 Looks	✓
27	2024-01-23 23:19:05	<u>0x4e7db192e09bf1c32a295f7aeb3c1a6434133c4806fc3a597d0fcfe8e8206a6f</u>	+ 1 Reward at usdtevent.net	✓
28	2024-01-23 21:04:05	<u>0x8dc90f01e0598d729ace828c6d232d4301e79b7ac4643fd31affff49bd02c153</u>	+ 1 C	✓
29	2024-01-23 04:45:20	<u>0x4cc842875146659140ddb44db8259bfa3e18b70a568a666919bba3f1cf166101</u>	+ 1 	✓
30	2024-01-22 15:39:40	<u>0xc1ee0b8ef52df33560f75d9db5b5257da9056753929aa75e47fb534171ecc841</u>	+ 1 dt.org	✓
31	2024-01-18 03:35:35	<u>0xc88e7fe20c342aa886e6de503b180d62ecf5fd8585b4510cabd8f67a387ec636</u>	+ 1 Reward at bonewin.com	✓
32	2024-01-11 22:05:00	<u>0xbbdc5154881ed3a5e2d378f2bf1a572b4c4ef9dec871e02891b05e1e16b0d99b</u>	+ 1 Reward at bonewin.com	✓
33	2024-01-10 19:05:50	<u>0x8a876e31c0c49f47b865510e06a2a55fd26a66f73f4c7def8a520f1efc1ba421</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-10 19:04:50	<u>0xef62a17d9a2ca78e83a5a1c5789d26b5feff52472195766e3ec1ecfe88180c09</u>	+ 1 Reward at bonewin.com	✓
35	2024-01-10 19:04:30	<u>0x4821e5aed186aef9dd7513eca75e55db0b086cf7367d07548f1af941a5793c4f</u>	+ 1 Reward at bonewin.com	✓
36	2024-01-10 05:01:50	<u>0xdb7873f63efcd4d6597eb7266aaace951af8a2523b5080951ec1fc6bbac32b59</u>	+ 1 Reward at usdt-nft.com	✓
37	2024-01-09 22:14:30	<u>0xcbe6c567512a87f7bd7c9945831dc6a9b43db7002de6757c5b0c8d99272db13b</u>	+ 1 Visit trustwin.xyz	✓
38	2024-01-08 11:56:55	<u>0x934e1f33aa07a1102ccb90b52fddda9c968a691b580cabfdeb981315cd12afd1</u>	+ 1 Airdrop	✓
39	2024-01-06 22:21:55	<u>0x1624632f917f9b92bfa48c177fb5024bf6b7504d9adaf10d7188575cdf2ff5c4</u>	+ 1 Voucher	✓
40	2024-01-06 07:07:45	<u>0xf62d910752850a65c99d29126bc66e1bca23484df2c8ed51b5e895e55628b607</u>	+ 1 Visit https://unrevoke.com/	✓
41	2023-12-19 16:36:00	<u>0x83f2e6437b8d9095f9545618e22df2fa90a223d15cf9e8bbc803d460cbc59b85</u>	+ 1 Reward at dydx.win	✓
42	2023-12-18 15:56:15	<u>0x45f211c81a411642c888925b02978a693892929e1462660dce066160aedb1f9a</u>	+ 1 Visit bonewin.com to claim nft	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-06 06:51:30	<u>0xe7001bb9c7d03d38060575557e62d91e256ee9ed033ff00c98b0f0a51de8098a</u>	+ 1 PRISMA	✓
44	2023-12-01 07:26:25	<u>0x0410940b1b59363137f51d5b7ce3af8774a9e2fe2eec160db026d59b614c37c5</u>	+ 1 FROG	✓
45	2023-11-29 14:03:05	<u>0x045f20d89a4adfc4b4bb40d97a7015fa86998f51023be0a5b1a320b448456e65</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-29 14:01:40	<u>0xb44aacb32c945a9e0e5a1c3aa068a3cfc7a6e2119a01b4881394e0b7d525fb98</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-29 13:58:30	<u>0x32ae795309a0e004e9e96faf773ea81cd4e404ccea5514365f4abcb89d686261</u>	+ 1 Voucher	✓
48	2023-11-29 13:57:55	<u>0x7e3f067cffaf0ea34b0707a3f23ca9b7bfde3000f379103e341bfa627608cb2f</u>	+ 1 Visit website to claim USDT	✓
49	2023-11-28 09:47:40	<u>0xf345c341b22c41724b9c3bdd52846b9f75ba7c47a665e2490031a5cfed7110f4</u>	+ 1 Visit usdtevent.org to claim nft	✓
50	2023-11-24 02:47:40	<u>0xe061688331d9b2fb7b85288e5d65b67b26ba1eb73f060a2ba01324335b7dbf13</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-23 17:21:55	<u>0x61dd6738857ae2ad2371c43c0ea2e0305d65f0663c11707d83f36f59fd8de49b</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-23 00:10:05	<u>0xf3cae41b4c08be8d5ee4540a08dd44381224e7bed032813ff901b70a20bf1bc3</u>	+ 1 m!	✓
53	2023-11-21 11:51:50	<u>0x2bdda08bfa6e3f9791d48c69a5a707a888917e4a1d5dae962b21fd771ffaebd6</u>	+ 1 Visit website to claim USDT	✓
54	2023-11-21 11:51:20	<u>0xb016b5a2d49edd0529b5b0ed8f2a376f4cfdcde5d43c986291d5a06568902b27</u>	+ 1 Visit website to claim USDT	✓
55	2023-11-21 11:49:35	<u>0x13fd647ae8b5cd8f6d2f8f7756de8dcb05f6ac6b1a9878e26a6f0efb191b6bfff</u>	+ 1 Visit website to claim USDT	✓
56	2023-11-21 11:49:25	<u>0x4c94be567d9bd4976d5a6ee284f0b525ebe09adf21250f6283d6291e45f3ba1e</u>	+ 1 Voucher	✓
57	2023-11-20 13:45:55	<u>0xbcfcfbf38b974820d43a4cef04c72905b9d6e16efc30e14c3e0eeeff75e3bed01</u>	+ 1 Reward at BoneWin.com	✓
58	2023-11-19 20:09:35	<u>0xe539d8a27c624b495c5b9b9e2055bddb151b9f471ffb5ed8dac5c8c9e780557a</u>	+ 1 Visit website to claim USDT	✓
59	2023-11-19 18:40:40	<u>0x48e73332b7032bad845de25f1a3c2ecad7f3ac78f3cd72bba708c2f43db0f67d</u>	+ 1 Voucher	✓
60	2023-11-19 16:07:30	<u>0xccf5935cfdcf38e78df3abd6950a99c62dd21727966bf38986ac88c1c936ba036</u>	+ 1 Visit website to claim USDT	✓

#	Date & time	Transaction Id	Amount	
61	2023-11-19 12:22:50	<u>0x4bb67cb4c93f8b33e08a5ea31c96dbf9897996e5428fa4e1f8bcfab20811fba</u>	+ 1 Visit website to claim USDT	✓
62	2023-11-11 07:08:20	<u>0x4a9389677654b090b42165d9ea0273da7e8dcbec2391ec9e3eaac220411ab7b0</u>	+ 1 Voucher	✓
63	2023-11-11 05:05:05	<u>0xb0e0e36f6b262099c51cca78bd5630217df6e7c83dad6b5bf99a345e5860d7ec</u>	+ 1 Visit NFT website to claim USDT	✓
64	2023-11-08 14:00:20	<u>0x9c6589b174fed28984a52acd0c341d0c4bce37c240b83ca4637bc1be2e579e63</u>	+ 1 Visit bonewin.com to claim nft	✓
65	2023-11-07 10:14:15	<u>0x8e39b63c7cadfcd4e8027a01cbbecabb105a889a443bdb3f5d17071c68c8489</u>	+ 1 Visit bonewin.com to claim nft	✓
66	2023-11-06 21:18:40	<u>0x541d639edde483d992512e561906147c44e2017705e169855331374fb936459b</u>	+ 1 Visit bonewin.com to claim nft	✓
67	2023-11-06 19:02:10	<u>0xd124afd5ea8500f90abac2dc4fe7521a234cf3318353aba75e597d618352bc04</u>	+ 1 nt!	✓
68	2023-11-04 13:23:15	<u>0xf61dadca8c7da0c39b5c88ffaaa2fd0aeb296b3339f007f647f6cd02c08307ee</u>	+ 1 Visit website to claim babydoge	✓
69	2023-11-04 12:39:15	<u>0xc7a725c787fb3c84952e4a1579df69061247a214ed4d8df0c866e2a93f518e3e</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-04 12:34:00	<u>0x50aec244aaf93406b1fd 24213d6b1dda30f0692157 944e01e08010a104184dcf</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-04 12:19:10	<u>0x1878bd4aac819642f5d8 857416cbf3595596b451d0 e8bc65a89d7dce0c9e15ac</u>	+ 1 Visit NFT website to claim USDT	✓
72	2023-10-28 14:54:50	<u>0xb010a270f69994d8c0ee 85dbefa25b27e2c6db0684 b367882ba42289243c9ccb</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
73	2023-10-26 09:02:00	<u>0x98bc4a87c6778018d3f0 6baa471fe0fc2707abd854 ae58554be2d5f7619df3e8</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
74	2023-10-23 17:07:20	<u>0xfa3a55cbd3399dc6d891 084ec6c8688de9964d776e 79706db48ff487413cd6a2</u>	+ 1 int!	✓
75	2023-10-21 20:50:10	<u>0x9c1039188c2c9f2d6470 eba680138b6b85b288d5ee f70b033a3b4f5f6c5e2bff</u>	+ 1 t!	✓
76	2023-10-20 22:07:00	<u>0xe5800c4e12cb8ac6b198 59be09adc6f7b4b4fb678c c2b91c4728593de082fe3a</u>	+ 1 Visit NFT image to claim USDT	✓
77	2023-10-19 08:47:00	<u>0x9ac3a4dbdf6e6c7b5e1f 9054cc6aa78bd9d7268ab4 4f46a1446a309f2fc5181a</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
78	2023-10-19 04:31:00	<u>0xe7603fada4bb450b9981 1b9b0b9ba19076c0e148cf 5e3fa06e3a98525fef759f</u>	+ 1 im!	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-17 15:15:05	<u>0x4f36ddc496d4c4458cc6 fc50c9b5942761d5401873 37c3cac41e8dc4c33f6d26</u>	+ 1 Visit babydogeb.com website	✓
80	2023-10-17 08:52:20	<u>0x4f1c8976dac35c699dd2 d372cc9bc5c3520bb9b08f 53a4da425060944d58d164</u>	+ 1 Visit dexshib.com website	✓
81	2023-10-15 13:27:20	<u>0x17ee8e55966c75eff8cb 7c3e95717fe0a6e1db1956 c8fa1d9af7eca9bee6e2db</u>	+ 1 Visit dexshib.xyz website	✓
82	2023-10-15 13:03:45	<u>0xfc94ba3d3c6421e5ee74 405fde2729e8eb4bcfc482 f839ca588d6d80e72a301b</u>	+ 1 Visit dexshib.com website	✓
83	2023-10-14 07:31:40	<u>0xc2a9a28daa8aac0d196b 3af89d515669fe5f3a8674 7b0fffaacb21b030d7d4f0</u>	+ 1 Visit dexshib.com to claim USDC	✓
84	2023-10-13 14:59:10	<u>0x40c5bbd0b5a583f5499b 7883b42c0091b2b8e62588 e2ca0f24003f27d124a8dc</u>	+ 1 onestake.com	✓
85	2023-10-12 12:28:35	<u>0x56ee95a3ed041d44aa88 929e2b4d64c82ecb9cba14 f75866e54b63525540e8f7</u>	+ 1 laim nft!	✓
86	2023-10-12 01:14:40	<u>0x59f31b982085c9db5c61 5d05a13d196d9e4fb933d3 625131486150adcdef20bb</u>	+ 1 ocketrpl.com	✓
87	2023-10-10 02:20:00	<u>0xa18951cbd004f18c5b93 c5b5a18f0b899c663838f1 fdbca7371daa721fc2bef7</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-05 22:29:05	<u>0x742814aef878812988ac b15552a54846f76462149e 69fe02f35f75fb313bf655</u>	+ 1 Join Us https://stake-offer.com	✓
89	2023-10-03 21:57:45	<u>0x4d13a98342053cb926d6 f052b3dae4f9f2f45a531d c44cc88d653aa10b8ca2c8</u>	+ 1 im nft!	✓
90	2023-10-03 18:59:20	<u>0x0ffeb7fa42dc32f8b997 d518b994664487888c8b1b 17b449bd749aabae354b58</u>	+ 1 m!	✓
91	2023-10-02 02:19:10	<u>0x5e97fa579032fded48c6 102b4726c5be973cae6156 229af903d7b68e1a2c574d</u>	+ 1 dolib.com	✓
92	2023-10-02 01:24:35	<u>0x95128a2a8ccc31e2da02 d3c1e684e87f491ca15578 985eeaa24b41e03832fafa</u>	+ 1 hibredeem.com	✓
93	2023-10-01 13:32:15	<u>0xba78023360226c92469d ad2e08b73f9fddb30631e2 9c082c34ae3033fdda416b</u>	+ 1 aim!	✓
94	2023-09-28 07:15:25	<u>0x1183684faf3a9c925db2 9294d70952cf3a72a6d4f7 a8b3c168e4085b029adb4c</u>	+ 1 aim nft	✓
95	2023-09-27 18:41:45	<u>0xf2d15645863715abe963 e836393d17a4fb7d74eb98 9d1916f3e15183f767b10a</u>	+ 1 im nft	✓
96	2023-09-27 18:37:25	<u>0x1d42e51116faab22085c c79bdd4c3c50c304b45b07 8f29f7c8295371f9329dbb</u>	+ 1 laim nft	✓

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