


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-20 05:14 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID [0xb4f50f406c95ca6d8a3fabae344b4ecc5fa6d088](#)

Token	Balance
xDAI	0.000000000000000000 xDAI  0.00 USD
USDC-SWAPË ³ XYZ	15,476 USDC
USDTGIVEAWAYSË ³ COM	10,000.000000000000000000 USDT
Â-	1 TR1
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Reward at shiba-bone.com
	N/A Reward at BoneWin.com
NFTCard	N/A \$BNFT
'	N/A Reward at shiba-bone.com
Â-	N/A 5btc.com
	N/A Voucher
Â-	N/A usdwin.co
Azuki NFT	N/A nt!

* USD values displayed at the time of transaction

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:27:45	<u>0x1a8bb474cdb011dece40b8108ea5da9bda45eb97cf81afd95549bdf236665af2</u>	+ 73 USDC	✓
2	2023-12-04 12:03:40	<u>0xb438fcf8c3bda3d74349cbd02f1122af00adb2eb8e6ff2e65d45880417d15bd3</u>	+ 10,000.000000000000 0000000 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 02:32:20	<u>0xee0d40707632e8baf92627d1f0f6d36eee125fefb5d5caaa8d9484db92c137ca</u>	+ 1 TR1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:27:00	<u>0x18f3ccda554fb957e2335face545b54b486cb0d2c0d0e21b1a578d57237c16d9</u>	+ 1 Trust Wallet Rewards	✓
2	2024-05-21 22:10:45	<u>0xd5f1502e756ea80805e6f302c367e2ecb052f5a62fb7fd4bef0d71974ad83396</u>	+ 1 Reward at memedrop.top	✓
3	2024-05-18 18:48:00	<u>0x1921d649b942a186a8b2e7d73d530cd97d25cfbe0976926fda49a1142bdde1cf</u>	+ 1 usdair.org	✓
4	2024-05-16 19:40:55	<u>0x25f8c3d7ce0a9f607a15f0b92fb87ea43049e81194c6c775c4dd439ea3720674</u>	+ 1 usdair.org	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-16 18:25:20	<u>0x28a4af6bc97f1553d93c</u> <u>bd0063b7d93ac10da1e5e4</u> <u>da5d25053bf6365f8737d8</u>	+ 1 usdair.org	✓
6	2024-05-13 21:00:40	<u>0xfd46bc53c16242fa4f82</u> <u>a7a7adc25f833410ce0813</u> <u>5fd0686ea03a0c4df85ae7</u>	+ 1 usdair.org	✓
7	2024-05-06 06:56:55	<u>0xe2a3ad182755e78fc241</u> <u>4f22a223e7d6e4bdd25065</u> <u>d53de610e868ddf715b121</u>	+ 1 5btc.com	✓
8	2024-05-04 11:25:30	<u>0x2c46e98b4a33260f9703</u> <u>cce757d220babca95b3925</u> <u>d0d35102ddfbd809cc7df3</u>	+ 1 5btc.com	✓
9	2024-05-03 07:14:40	<u>0xb256480f7a8131b530ad</u> <u>20487a2f3bae6e913dc142</u> <u>cfeef978ba31b1040d00f0</u>	+ 1 5btc.com	✓
10	2024-04-23 02:46:40	<u>0x78d934aeb4a9dc59d81d</u> <u>1fa6b6382a9dbfc7f74650</u> <u>c76913e54df070c98c7763</u>	+ 1 5btc.com	✓
11	2024-04-19 11:32:30	<u>0x35b1c719faf097002a3c</u> <u>95ce29cd1b63ca2a4f13f1</u> <u>d2fbaeab74d45763ea927a</u>	+ 1 5btc.com	✓
12	2024-04-18 06:19:35	<u>0x18baaa5b0c55c3d12f7e</u> <u>35026a87053888f928f995</u> <u>36a3a0db87f88b0bfb6f3b</u>	+ 1 5btc.com	✓
13	2024-04-14 11:06:40	<u>0x96414273681156f13b31</u> <u>a5424277e2399d4ffcd0cd</u> <u>055fe738323c5dafb7ffa2</u>	+ 1 5btc.com	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 16:09:10	<u>0xa5076c5cddd2481d73a7 cbc0b28a1752896538231d 0c9cb66ccf7b7ef07a7888</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
15	2024-04-04 15:44:40	<u>0x0c217a6db80e1e447579 13d6f98d0518360b6b6412 95ae1526f85d7d6c4c2325</u>	+ 1 usdwin.co	✓
16	2024-04-01 18:10:45	<u>0x11b63fb05f0e28469dd2 e1f9ed29890ae6dfe5b065 fe97bf445d33cde27c01c8</u>	+ 1 usdwin.co	✓
17	2024-03-31 01:45:35	<u>0xd328de1474cffe630ef 2b2a11995a53cfa5f716be 2087b03455cd920a792872</u>	+ 1 usdwin.co	✓
18	2024-03-28 11:46:10	<u>0x881cb1aed89593b48464 8f420e85af3393a6ef1b8f 466d7553bef41b96555f8c</u>	+ 1 usdwin.co	✓
19	2024-03-28 05:18:45	<u>0x78f6c5887dfe1852b588 8b5dd71db64b620eb89bbd 44c382a4b803f243a47cee</u>	+ 1 usdwin.co	✓
20	2024-03-27 20:15:00	<u>0xa80afcd7cc971e5a253a d9d1f61b4cd070112659ba ea8148f13129ff80cf0030</u>	+ 1 usdwin.co	✓
21	2024-03-10 11:29:55	<u>0x3f7356c28310f5b2d9bd 2c6dbd5b3398c1dd6db375 ea949e8e24a681eca7a2cb</u>	+ 1 Randomly You Won \$74,777	✓
22	2024-03-10 10:31:50	<u>0x3e503bbd8f830ac76682 ab51873e62c1411d7d1d0a 574741e494b74fd937a5d7</u>	+ 1 Randomly You Won \$74,777	✓

#	Date & time	Transaction Id	Amount	
23	2024-03-10 03:51:25	<u>0x8bbd2cf1005eb586979057d41f9a1b144f1ad3243b23b3bf52047f7511d2498b</u>	+ 1 Claim \$ARB at foundarb.xyz	✓
24	2024-03-02 11:07:25	<u>0x732841c2f1e56d7d9cb8826f648a5210f96642ce040182e1c8fb3117bbb12ed9</u>	+ 1 usdwin.co	✓
25	2024-02-07 03:44:20	<u>0xeae69c3311e09d9236ffe8121de4436a4f2458b12718263fb35d59f56f0dbe0a</u>	+ 1 NFT	✓
26	2024-02-05 17:56:25	<u>0x2cfee43cd593a350b2e0480ef8f1fd4f9ae4b1d422042024f2e158dfe1a4ed7e</u>	+ 1 C	✓
27	2024-02-01 00:52:05	<u>0x9de8571f6c5375da62ced182788eee98b56fb9373ae8cbdcea5974db747be7b3</u>	+ 1 Reward at nftsafe.top	✓
28	2024-02-01 00:38:30	<u>0x1e4be137fa9ebc31d51606384c75aa1743f011ff0d73cc8f9d7c2ccbfe5a6606</u>	+ 1 Reward at nftsafe.top	✓
29	2024-01-28 06:17:30	<u>0x060a692bf0eb38b65de94a478a7afefe5e7ad9be58ce48a7c1c84fd2d4983cee</u>	+ 1 C	✓
30	2024-01-22 11:12:30	<u>0xfa39757131f85725e351c143ee217805674ada3fc20d2aedadd9d038e05d0c8b</u>	+ 1 Reward at usdt-nft.com	✓
31	2024-01-17 19:30:00	<u>0xa3bb52f519501e5b67e58583bf9167130a9c015e8042ad6d71e7b5134148acce</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-15 13:36:25	<u>0xe87751ee3a34cdb8441a</u> <u>d191913090bd14dd840f2f</u> <u>956431128c2cc327d67120</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2024-01-12 13:19:55	<u>0xf2c0efd2e1e695d94554</u> <u>588337d4a185dc65d7798d</u> <u>3d3196550adeeb9df5ab7b</u>	+ 1 Airdrop	✓
34	2024-01-08 12:33:15	<u>0x1f8029172e7fa07b8dfa</u> <u>2bbde2376c57b61f8fb98e</u> <u>300780bd624c4f111144de</u>	+ 1 ce	✓
35	2024-01-07 03:05:05	<u>0x8a1f19960699c22f9d84</u> <u>89da213d98111089707c03</u> <u>7d8cac771256667b3ab81b</u>	+ 1 Reward at shiba-bone.com	✓
36	2024-01-07 02:58:30	<u>0x84085f2ead16dd38156f</u> <u>f52338d1f88411719733f9</u> <u>510600ce1afb40ba2ca53e</u>	+ 1 Reward at shiba-bone.com	✓
37	2024-01-06 19:23:15	<u>0x06292544e6de06267ae5</u> <u>57d7a14ba33a7276175d2c</u> <u>4d355c8e4d8a7ada5479de</u>	+ 1 Reward at shiba-bone.com	✓
38	2024-01-06 19:16:35	<u>0x5a259273b9e8cf50cee0</u> <u>8e1c692dfd0360050bf486</u> <u>4e37226a3c3a965f804efd</u>	+ 1 Reward at shiba-bone.com	✓
39	2024-01-06 15:53:05	<u>0x3119c04e4cb8a7fa7b07</u> <u>c52f88df0e449ffde97896</u> <u>f1a8ac371bf0c3d4a002b7</u>	+ 1 Reward at shiba-bone.com	✓
40	2024-01-06 15:48:45	<u>0x2d8b3ca45fdbeb10b6b5</u> <u>abf4b069729035505d768a</u> <u>24a33011d175eec56a40f8</u>	+ 1 Reward at shiba-bone.com	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-06 18:07:05	<u>0x94862d1d58a00a0d19a687c96f735945550678b98eb74bc3116c289478a21577</u>	+ 1 ''	✓
51	2023-12-05 03:28:45	<u>0x5b08cb0313c247ca197fe29a7986d7cba21b90475953e100d158d9707511c704</u>	+ 1 ''	✓
52	2023-12-02 13:41:35	<u>0xbb1832ea41894782f92eaceb5058f79e076a1cb6db e4c572a349d8fe1e18afaa</u>	+ 1 Reward at shiba-bone.com	✓
53	2023-12-02 13:03:40	<u>0xc28c5938604141c3415fe5dd98e954ff0209eae0b147c58d3314519fef096d1c</u>	+ 1 Reward at shiba-bone.com	✓
54	2023-12-01 22:59:50	<u>0xbc96fc25d37d96b40ea26a8222d435a0fe6441da233de6a8f8e12706b2608f5c</u>	+ 1 Reward at shiba-bone.com	✓
55	2023-12-01 10:00:55	<u>0xd9410a8424610f9405d215814596236fecc71404bc985cc31512cadf3c075977</u>	+ 1 Visit website to claim USDT	✓
56	2023-12-01 06:43:40	<u>0xec3e5ecfd8fa5e781a0e15021b591430bdf2af74c5baed584d4f60b4f0dc3446</u>	+ 1 Visit website to claim USDT	✓
57	2023-11-30 17:40:55	<u>0x91f6ba394c6d88eb2b72f007a9ecf9400b9ae03081a9881bc29fa0badf8a2bba</u>	+ 1 Voucher	✓
58	2023-11-29 01:17:00	<u>0x20e520c1207dd974a7f9772af64fffa77819caf07e65c0df5d13f81fe5666f71</u>	+ 1 o claim!	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-27 19:43:30	<u>0x1f403706d20a65f60fe8215aa85ce2c484ba0fddf0fbbe6fc780226b190a0943</u>	+ 1 m!	✓
60	2023-11-26 17:27:00	<u>0xd8308c36ca9539e9cdd3a132b720064ae530f8672d8b8f947801cc6af56633dc</u>	+ 1 Visit usdtevent.org to claim nft	✓
61	2023-11-23 21:30:55	<u>0xf8f4f844d83eec3853b49458fc0fcbf549a35239d1289fa9df6ca3773a2e29ec</u>	+ 1 Reward at BoneWin.com	✓
62	2023-11-19 17:38:05	<u>0x2b69324b1eaf3f67e589d73a675246bf51fc5b2ca49997635038ec9bd3b056b7</u>	+ 1 Visit website to claim USDT	✓
63	2023-11-19 15:54:15	<u>0x7a73af7317b72dbdfa3aacia8d03afaeb1683c3fb236dd8a5dd04a94405443e4</u>	+ 1 Voucher	✓
64	2023-11-19 13:42:55	<u>0x1b2c3ca0aac683053c510887ea836b52ef4e1d0edc aa76864d4322fcc52ccb82</u>	+ 1 Visit website to claim USDT	✓
65	2023-11-19 09:58:35	<u>0xa86e50549213a7f816c1487d180060f0a22a503d183bc231e874c20d12b38a8b</u>	+ 1 Visit website to claim USDT	✓
66	2023-11-18 19:14:55	<u>0x05bf1462327bf98125c1565dbbb71d6130242ffaf75d266d2ad67b6bf4a6e86d</u>	+ 1 getusd.xyz	✓
67	2023-11-18 07:20:35	<u>0x36829f0cccd0b7aabb7768f325756336a62fc3ef38d46bb6bde02d9151f9815f</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
68	2023-11-13 13:51:05	<u>0xa7917c2dd603a94f3de7 ebb9018fe12724d1475563 73b2df30168bbe0d11d148</u>	+ 1 1	✓
69	2023-11-11 22:30:50	<u>0xb5bb957d6b549b0a4b99 6282f04bb1a3c77d94dcde a4a31fbd32c1703943ac0b</u>	+ 1 Visit website to claim USDT	✓
70	2023-11-11 22:11:15	<u>0x26af7a937856c13469e8 811db360a765534658cebd 6e9947125f241217dd3e19</u>	+ 1 Visit website to claim USDT	✓
71	2023-11-11 22:06:45	<u>0x0224cc60a3149a6174cf 6d5c2f420ec236b2f048ec 590ef944ba8d2c329dc6de</u>	+ 1 Voucher	✓
72	2023-11-11 13:07:00	<u>0x370ebd7f4d07b6a2efd9 9936e5eae48d998ca7290d 3e59fa035bcc6a86b200fb</u>	+ 1 Visit NFT website to claim USDT	✓
73	2023-11-11 07:39:40	<u>0x3b0b1e10ea50b8f7f25d eaa09b17fd45564d7a1923 70d51cd8433d4419d909ea</u>	+ 1 Visit website to claim USDT	✓
74	2023-11-11 07:28:35	<u>0xaa40dd28116b0aad4f09 ab90d15203fc153e6800b2 3deb3d40510e5fe1bfe19d</u>	+ 1 Visit website to claim USDT	✓
75	2023-11-09 04:07:35	<u>0x7237738f87c3cf9eb1be 98455c591756705409a3ab 4ac5ae16d1619d876dd749</u>	+ 1 Visit bonewin.com to claim nft	✓
76	2023-11-08 12:04:45	<u>0x3f2f5e57f4b90ce47bdd cb9cf7a19151feffe54363 75a3870d9f16d02c7f0716</u>	+ 1 nt!	✓

#	Date & time	Transaction Id	Amount	
77	2023-11-04 23:02:25	<u>0xc375bc0ac261d7dc2fb0 bd199f28317c1c73d1734e 64a2fca33abba4175dc505</u>	+ 1 nt!	✓
78	2023-11-03 03:53:40	<u>0x5b531ad27f6b094efd1e dd50924df746f5cc03ce52 82a57d82adcf52265ad5b4</u>	+ 1 Visit Shibainu.tel to claim nft	✓
79	2023-11-03 00:01:40	<u>0xa28d2c658d3ad5267dfe b2b0e90e99a18662acac5e ef13e8084d40914a52a31f</u>	+ 1 \$BNFT	✓
80	2023-11-02 13:12:15	<u>0x0dec225bac0ae045c794 42cd6c738c31adbdef660e 5a4bd65fc1d19ffe378047</u>	+ 1 Voucher	✓
81	2023-11-01 22:45:15	<u>0x6e1fc625f66a6a5b9e16 e69fd777ec0e13cdac7336 55a7281c2e2e6e05c0ff11</u>	+ 1 \$BNFT	✓
82	2023-10-25 12:05:55	<u>0x9273add327340da830d4 440189db3cc2e4bd58576b 91847fc834d829d3d518a6</u>	+ 1 Visit Shibainu.cfd to claim nft	✓
83	2023-10-25 11:10:00	<u>0x316cbc91a2257a2f07a3 71c5fa38d548e3696f1e8f 26cbdaca3e8b836337418d</u>	+ 1 int!	✓
84	2023-10-22 15:42:50	<u>0xdef0b983edfb173aaca0 d6855cdfac6ba038bd61b6 d5b41c61a8f6262ca77527</u>	+ 1 t!	✓
85	2023-10-20 12:06:40	<u>0x918e0e0b26a5d337237a 4cbe142c421d9fee64feaa 79af2cae6a10677c25c1c2</u>	+ 1 Visit Shibainu.cfd to claim nft	✓

#	Date & time	Transaction Id	Amount	
86	2023-10-18 02:40:15	<u>0x0175bf5960f0dbaddde971330f09308c670119ac1a679f4398992a296c3ae66f</u>	+ 1 im!	✓
87	2023-10-15 17:15:20	<u>0xf9d2239a2d3cffb877747a2cb2525168c0af47233243892df07659b783fd7dd5</u>	+ 1 Visit https://blextrade.com!	✓
88	2023-10-14 20:57:50	<u>0x99010453dbbce3a1676db7de4dc8ee90581ed1dd80c2b7128773c00608f264f6</u>	+ 1 onestake.com	✓
89	2023-10-14 01:17:20	<u>0x7da547bcf21ec04dfcfc08a90b106cf69cc33f581f09275abac93e55003e0635</u>	+ 1 Visit BoneVc.top to claim nft	✓
90	2023-10-12 11:29:50	<u>0xd6b7e62198a5308a6b6c041dcf8d1005790de6ae97c5a82bbcb66c5d5959b339</u>	+ 1 hibredeem.com	✓
91	2023-10-05 18:21:45	<u>0x768ba8016207b8ebc42cc8dce96df792810c6133dc28add60f8202f5eae15271</u>	+ 1 m!	✓
92	2023-10-04 23:46:45	<u>0x22a20acb3191206ab53af06b8d22a48726dc7c00ac92244bf8cbdec356b72fb9</u>	+ 1 aim!	✓
93	2023-10-03 13:49:50	<u>0xdd7e1a442652cd9f6fdc2f12d08da08b162491b371a8ecb0e80224947b6543f8</u>	+ 1 hibredeem.com	✓
94	2023-10-03 02:06:00	<u>0xe97fd3a6601516917d0b5192e02ac61b6f88f140e044b184379a5875c84fd5bc</u>	+ 1 aim nft	✓

#	Date & time	Transaction Id	Amount	
95	2023-10-03 00:17:35	<u>0xe3c3bd109143d5357515</u> <u>2675ae04c1ac9437646c1d</u> <u>69a8c3b354c6faaf21bf1d</u>	+ 1 dolib.com	✓
96	2023-10-01 18:26:05	<u>0x49450447a621f7dd0d84</u> <u>5309e83624bcf65ce57f1f</u> <u>34443273ef911e91544423</u>	+ 1 m nft	✓
97	2023-09-26 01:13:40	<u>0xf4ff3e89e390b1d068e1</u> <u>2c04d59cd913ee51d605e9</u> <u>e430e27989124b356a4803</u>	+ 1 Visit https://fixedft.com	✓
98	2023-09-25 21:50:15	<u>0x3a26fa65bf88a2bc5e82</u> <u>2bbc78aba97f7e7fa510f1</u> <u>159d83d65bc4a92f5579ec</u>	+ 1 im nft	✓
99	2023-09-25 20:49:30	<u>0x54f43f3fc50245df3309</u> <u>1c17575d5061dc90fbf868</u> <u>00412266270a3525fa59a8</u>	+ 1 laim nft	✓
100	2023-09-25 09:19:35	<u>0x15a635724bc603701daa</u> <u>c971b76979b1d68b3c601c</u> <u>4f946c19e5aaea4b5cb103</u>	+ 1 Visit https://fixedfloat.bio	✓
101	2023-09-24 21:53:50	<u>0xc758ad60410271bacd78</u> <u>1e8bbd1b88c53b96a287fb</u> <u>aef3c0365cf0d8bad3841b</u>	+ 1 aim!	✓
102	2023-09-24 11:46:55	<u>0x186f78d72399886ec910</u> <u>dae743cc6624602e16c388</u> <u>456cc56c2ff4df0936718a</u>	+ 1 aim!	✓
103	2023-09-23 06:28:15	<u>0x629c1e8cf8a4211a8f06</u> <u>e98161437c4974e93c585d</u> <u>348dee95aa6ba804d9edd2</u>	+ 1 aim!	✓

#	Date & time	Transaction Id	Amount	
104	2023-09-22 13:27:10	<u>0xef082a070ff8a7edfee6</u> <u>0bfbd70e98352ef9ee90c5</u> <u>a7a2fcd5cdeb20b99c3b47</u>	+ 1 m!	✓
105	2023-09-22 01:40:05	<u>0x52d769af6d8a812613df</u> <u>348086ace6adac369b6cc7</u> <u>af8cfec1f333ded5a9a21c</u>	+ 1 aim	✓
106	2023-09-22 01:04:45	<u>0x1503c4ed2e38a7afed24</u> <u>97c6d30d1ef94b3d2ffd95</u> <u>ee041c02697223e4d9affb</u>	+ 1 setup your mevbot!	✓
107	2023-09-22 00:48:50	<u>0xd49e17ccd68bca89f32c</u> <u>d6bd91e2572782c40b049a</u> <u>79e842eafb5b25cc2b2406</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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