

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 20:35 (UTC)

BLOCKCHAIN **GNOSIS-CHAIN**
ADDRESS ID **0xb86e63dcc44f84450ab2f3583d7cb1b9c26f5e01**

Token	Balance
xDAI	0.000000000000000000 xDAI
	0.00 USD
yz	0 3 ETH
Airdrop at 50000usdt.net	0 50,000 USDT
# usdc2.com	0 c2.com
150M SHIB VOUCHER!	N/A aim!
150M SHIB VOUCHER!	N/A hibredeem.com
Â-	N/A Reward at USDTwins.com
150M SHIB VOUCHER!	N/A hibredeem.com
	N/A Visit bonewin.com to claim nft
	N/A Voucher
'	N/A Reward at drophub.sh
∅	N/A Visit usdtevent.co to claim nft
'	N/A Visit usdtevent.co to claim nft

Token	Balance
🔍	N/A NFT

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 16:21:35	<u>0xc1c11851ee54a1245dba</u> <u>003d8dbbc0be0bb876a4d8</u> <u>39343281e06c7fb7c1f207</u>	+ 1 c2.com	✓
2	2024-04-22 00:11:55	<u>0xe80806279fecda251883</u> <u>ed5f3be5b7dd7e8937bf63</u> <u>988b058a3ad43245f0d4e9</u>	+ 1 50,000 USDT	✓
3	2024-04-22 00:11:30	<u>0xfd8554c46408bbeec125</u> <u>97d4433ff5865b8895cc5d</u> <u>0350eb36d4969aa8b3e42b</u>	+ 1 3 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 18:48:15	<u>0xdbd06d133259075b0697</u> <u>5e6aeba4b619d1fcf5bc9f</u> <u>26f39cd645448d926de3ca</u>	+ 1 Claim \$ARB at arbpage.xyz	✓
2	2024-05-07 18:14:50	<u>0x06e32d430ea18ee36482</u> <u>b5005c7330d2336e53c310</u> <u>fe4dda2e94b268843e224f</u>	+ 1 NFT	✓
3	2024-05-06 13:14:45	<u>0xb3a9e913f73456c21f63</u> <u>26f3ba92db39db4774475e</u> <u>c73f06ee10e0730f05f799</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-05-05 17:15:30	<u>0x2882790efed55218d966c59928274111602e0c1a383b3e35b232ca0a768d9565</u>	+ 1 5btc.com	✓
5	2024-04-28 03:04:25	<u>0x4bbbc054e6eb168fef1fc0c21a4bdb07c028263d10bebc6b7747b244ba151371</u>	+ 1 LETLID.XYZ	✓
6	2024-04-26 06:05:50	<u>0xe745bf223085ed48dd0b1c6784dcc2db2ec15a54aa2d1629632c3eee1741471</u>	+ 1 \$42,851 Random Winner	✓
7	2024-04-26 01:35:00	<u>0x492470a4d723a17f510f14f7b5ba4d5dd150e111947ae649a3791cec2ebf20ef</u>	+ 1 \$42,851 Random Winner	✓
8	2024-04-25 21:26:15	<u>0x7e662f521ee79597b6744bcc5c9e27b3bf5c3735d809f20d8a3ec93bcffb60a5</u>	+ 1 \$42,851 Random Winner	✓
9	2024-04-22 07:12:20	<u>0x943913430dbd62c1a217c2143c4340bc7279b42e943a169b5b1c4081809cccf0</u>	+ 1 Reward at shibone.top	✓
10	2024-04-22 00:26:20	<u>0x54ed788838fb25cacc116c0cc392dcb4337294989d8d299a96dd5f0cadb5ee1c</u>	+ 1 Reward at bonewinshibs.info	✓
11	2024-04-22 00:25:40	<u>0x83080b090d35e05cdd36bb50eb7f0340aaa1997c9967dacf2881e1708e741f79</u>	+ 1 Reward at bonewinshib.top	✓
12	2024-04-22 00:18:20	<u>0x5374a62115d5a0148b31f8bd758bbb926f334f6f872fa8a437d082577de5a838</u>	+ 1 reward at BONEWIN.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-04-22 00:11:55	<u>0x84fd925945ad93d56db2a66be687b3ff715dff631d863dd6d132619a333defa2</u>	+ 1 Reward at USDTwins.com	✓
14	2024-04-10 09:41:05	<u>0xa48ceb6ca3130a49ecc315046d7c9bd86757bf7ba055df13f20b5760c356e5</u>	+ 1	✓
15	2024-04-04 14:13:30	<u>0xa488c807b5f5cc29fb3dea418ca4aa5708a9b36673acdd3bcd683997b9aedc1b</u>	+ 1 usdwin.co	✓
16	2024-03-27 03:59:05	<u>0x34e52d7b9c24852adbc41a3456358dd3e8651d249226dfc723b1e36eb6414a3f</u>	+ 1 Reward at drophub.sh	✓
17	2024-03-02 13:48:35	<u>0xbb54a570931a714da2c840e4434438f8b0b7d252ba3b9d4d308befeaf7498c34</u>	+ 1 reward at BONEWIN.com	✓
18	2024-03-02 12:49:30	<u>0x41ed1bc6947835d293a88d54dc7c2d93ed8b8f9ba50d906d3b038678d2946b93</u>	+ 1 reward at BONEWIN.com	✓
19	2024-03-02 12:10:50	<u>0x38b0001202a42c6226f79794bc5c4d9fcdf0715cc2ba9401f683f666414859c6</u>	+ 1 reward at BONEWIN.com	✓
20	2024-02-16 15:07:25	<u>0x52a890adb1fa45f4c7cace04c7421a4ae1f97b3d5b7673cb5364df3bdba73c76</u>	+ 1 NFT	✓
21	2024-02-13 06:01:05	<u>0x646cc0004aaba68ec562d66ae0addbaf343e9daffe16e4e9aedfd6a1b263d16c5</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-04 08:01:20	<u>0x8669c24a87787f9f3eb90edc7cf94b5bd5a7e0c5a68257ac5909ecb62902b14c</u>	+ 1 im rewards	✓
23	2024-01-29 16:08:05	<u>0x03a9a45dd260c672f779cc5c79893f76cce8ebccd85d889828746f893133425e</u>	+ 1 rewards	✓
24	2024-01-25 09:57:40	<u>0xc3f0504943cda2c34d72053764881df4cf6233d8cb e3694ee9f6a6c6e19763b7</u>	+ 1 rewards	✓
25	2024-01-18 11:57:05	<u>0x6725f3b2f9579aee094c158134c117e4216faf2acac60eb962bf2dbad91e5149</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-14 14:10:05	<u>0x45c481d1003ce19ba5b9eb492aa315e1e8ebef6f26e9a30b6d98b816f68c06bb</u>	+ 1 rewards	✓
27	2024-01-09 16:47:25	<u>0x8ae90940cb3a8b66916228add546e2063acd2dcc000141248f26759aa04cf884</u>	+ 1 visit shibde.site	✓
28	2024-01-08 16:52:40	<u>0xea552abb99eb66c783c971278e5a5a463401af4974f5ac5d598e7bf6788c89d0</u>	+ 1 visit shibde.site	✓
29	2024-01-04 03:52:25	<u>0x68cad0bb3ef72286c265d432267593ae05ea123139a42580ff80874202f3da97</u>	+ 1 ce	✓
30	2024-01-03 09:07:40	<u>0x36d21eaa3591b1f23f10769c71161dc13b140c98f79ea256a43b5edec75b953e</u>	+ 1 laim!	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-26 06:16:50	<u>0x62d099300cf93aec6285</u> <u>13da7f4ce81e3eafda87c4</u> <u>877fbc5becd6a885b4d57a</u>	+ 1 '	✓
32	2023-12-26 05:44:35	<u>0x7d6eab74ecdaa1477acc</u> <u>974a5184513dedafcda14e</u> <u>317a5b2b51203766478b7e</u>	+ 1 '	✓
33	2023-12-21 11:45:55	<u>0x236c731510bc07904996</u> <u>27cd5112ef9973f4718d4b</u> <u>be546715b4d80d30490188</u>	+ 1 Visit usdtevent.co to claim nft	✓
34	2023-12-17 01:33:15	<u>0xc80ec14d92a20cf6cbab</u> <u>1b0a02b6af1ba0821903b1</u> <u>2e61a37891f0cb879be429</u>	+ 1 NEW YEAR GIFT	✓
35	2023-12-17 01:29:20	<u>0x3a3baf3d6d1cb10d7bbc</u> <u>0c9b01aaa07eccdde7036d</u> <u>957529cdb1f3ae78eef00e</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-05 15:55:55	<u>0xe1c927d542d08475d0d7</u> <u>2e6a52589cffb41cfe9729</u> <u>cde77d7ffcc89b0f48004b</u>	+ 1 ''	✓
37	2023-12-01 12:30:45	<u>0xf60daf5efc1685a390ee</u> <u>9a8611f93022a418fcb012</u> <u>6888d4bee3eccb53127f5f</u>	+ 1 Visit website to claim USDT	✓
38	2023-12-01 08:30:00	<u>0x93dff076166e18dd8068</u> <u>51bd6b254e4b24a62cb020</u> <u>08592933609c53a792003c</u>	+ 1 Visit website to claim USDT	✓
39	2023-11-30 20:11:45	<u>0x24ed3d1452bdfd5bbfbc</u> <u>059497c99fff6963503521</u> <u>50072d7bc6cb20524abb5c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-30 10:38:10	<u>0x4ee718e733af4d421acc8d1247f92d7496b10cca74bde4ca7e214324e244e196</u>	+ 1 Visit usdtevent.org to claim nft	✓
41	2023-11-29 11:41:35	<u>0x1af399bfe34f1625a0b5df18da5d8b78eb8fc66ee0bbe196373e8d956990981b</u>	+ 1 o claim!	✓
42	2023-11-27 08:46:50	<u>0x27160e5970429fee16a559145fa34ad1986efb753e11a48c79d816b47c4464ba</u>	+ 1 Visit link to claim USDT	✓
43	2023-11-27 03:35:40	<u>0xa6c263d09fb91d7b5c90c1013423c764bc2fdd3b5a007f6ad969ac45fb3d1c10</u>	+ 1 m!	✓
44	2023-11-26 04:29:35	<u>0x10f8a28c4ac167903a86cee250292cbe45b8f971c50210ed612387bc97d6e8fd</u>	+ 1 Visit website to claim USDT	✓
45	2023-11-26 04:11:15	<u>0x99bfbf4b3379a3b80ee7df7daf5998066a17e5c49febb7401762cea54e42f4b9</u>	+ 1 Visit website to claim USDT	✓
46	2023-11-26 03:52:50	<u>0x3a292c75e8548d03c41de9c00f7069870070245e243b5d493eb3df6be60ae7cf</u>	+ 1 Visit website to claim USDT	✓
47	2023-11-26 00:35:05	<u>0x5f1feccd735e4f39e0063c3b3a95f8cf01c544e643171d5b703b499a05b0dc21</u>	+ 1 Voucher	✓
48	2023-11-20 06:49:30	<u>0x4b95cbe1fdaa99baf4e2c3456452e9e01d16d247c51272ccfdd8937724ac334e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-12 18:07:25	<u>0x7dbe4f0b8afe6317d59994541d3e135ce492ab651d600d374f0ccb284f639d51</u>	+ 1 Visit bonewin.com to claim nft	✓
50	2023-11-11 07:55:05	<u>0x7ce5eb75f07c6b00d640cdb3d0dc7132148d2816124f5463e4764f1993f5112e</u>	+ 1 Visit bonewin.com to claim nft	✓
51	2023-11-07 15:29:35	<u>0x759b82a3138705ba5c52ab083eab0d9b1d2a07bff1e8bc20da0a54b2b175732e</u>	+ 1 AIRDROP	✓
52	2023-11-07 00:58:40	<u>0xf366466900b3721e47290fb521877a0a544bdb78f59e70ace7a7599f29585451</u>	+ 1 nt!	✓
53	2023-11-05 17:27:15	<u>0xf934bcf160c858ebaab088b6b35120a0811bac9914b392202db542d718bafa81</u>	+ 1 BAYC	✓
54	2023-11-05 07:46:15	<u>0x833cdb2c460baba8ee9d5f543ceddac33bc213477936cec6567b4dc22d786cab</u>	+ 1 Visit bonewin.com to claim nft	✓
55	2023-11-01 03:21:10	<u>0x8d71ad9e5dfca3dc3ec8ae54cc5bedfa1fabf2e510fc7eb60613e53d1bcef804</u>	+ 1 Visit Shibainu.tel to claim nft	✓
56	2023-10-31 19:39:10	<u>0x8f855cbe4a85b8f9fed55cad971ddab1f20d942c71f7fdee5e84e52828afa819</u>	+ 1 Visit Shibainu.tel to claim nft	✓
57	2023-10-31 18:39:25	<u>0x4c31d86e193b2407c3dc5d838bcbb57b68e2d5793c531c9570b59d0c8833804f</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 19:16:15	<u>0x8e5aeca32a6532288492</u> <u>185e8c85d2bc0700d88939</u> <u>976315409eab14f9d15869</u>	+ 1 Visit link to claim USDT	✓
59	2023-10-29 10:58:00	<u>0x1ebc3a1e248724267c74</u> <u>a7d64e352f99d96ffb2179</u> <u>1dd9e70a78e5ee64f72b27</u>	+ 1 Visit NFT image to claim USDT	✓
60	2023-10-24 22:19:00	<u>0x22078d52adf6e125df0c</u> <u>fa68bc66147644430719a0</u> <u>eb1ae72f888a44c8f06f7c</u>	+ 1 int!	✓
61	2023-10-22 09:41:45	<u>0x964c8c0506a78c7b14ac</u> <u>22537f67f3a96cca9ae0b2</u> <u>8f37553fb42448a77372f5</u>	+ 1 t!	✓
62	2023-10-17 19:58:25	<u>0x722954e9545d3562e49a</u> <u>f37b4fa8900fda1fb040b1</u> <u>1c99c287b4ae8442304687</u>	+ 1 im!	✓
63	2023-10-13 19:21:10	<u>0x7ec925117bc4d42bf1c2</u> <u>28c4513d61365de3e3b3f2</u> <u>a26c0060a967ae394a09b6</u>	+ 1 ocketrpl.com	✓
64	2023-10-12 00:45:15	<u>0xd04c5bb184b7d7a30a96</u> <u>2b6009b0d9d8070ab3a41e</u> <u>220205a4821dedba1dd342</u>	+ 1 hibredeem.com	✓
65	2023-10-10 09:01:45	<u>0xbabb0b2fd90007884cbb</u> <u>25e4fab55b69c1833022e7</u> <u>f21589ed50d5ddf0d4cb71</u>	+ 1 onestake.com	✓
66	2023-10-08 10:23:55	<u>0x6c594da05532edf8dc3a</u> <u>28fefbfb1f57dc93468899</u> <u>12202b6d8dd23ff0ec17eb</u>	+ 1 hibredeem.com	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-06 11:42:05	<u>0x625e677781cafed3689d caf4cabdd87a814c462bc7 cf5e762757be2fa8c5006a</u>	+ 1 Join Us https://stake-offer.com	✓
68	2023-10-04 04:13:35	<u>0xeeaf5a9e34be088d7a8f 5804074d8b253072245f2d 3a2b5b9420c5bab859f31c</u>	+ 1 m!	✓
69	2023-10-02 19:32:25	<u>0x94108b11ef167232567b 89ae648f9544dfc1412e1b 4da41253285e68fd75de09</u>	+ 1 doLib.com	✓
70	2023-10-02 15:44:20	<u>0xcaf9d187bb08b65044bd 6b123dbab67a74db613b1b 134e4e6ae4ecc0a3e5da00</u>	+ 1 aim!	✓
71	2023-10-02 04:18:05	<u>0x6c75fe1a3b6e12a60a5e 4deac8a81d8ccdba303935 291722edb9754d37218c35</u>	+ 1 hibredeem.com	✓
72	2023-10-01 16:23:50	<u>0x299a2ac18afa12f8249f 21988ffa373b0ddf7699c0 19d86470405f46f7dbded9</u>	+ 1 aim nft	✓
73	2023-09-25 14:50:10	<u>0x921209514c6c46019b6c a3205830bee8cd59c389d6 9559b960a79b327f8610e8</u>	+ 1 Visit https://fixedft.com	✓
74	2023-09-25 13:50:00	<u>0xee9102f3f480a700462d 1a08aeebdd0f5169115786 7e31acc7f009d8405cd34c</u>	+ 1 im nft	✓
75	2023-09-25 12:40:55	<u>0x99a24372fe417ec30265 dc64d5c92cbe430e56f2ab 1a9ed9da753e03a83cb982</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-25 02:21:30	<u>0xdcd56c2439f7c1abb5e5 01c4e19a620b3596b641b0 c2c3c9a06a14abf8472cd4</u>	+ 1 Visit https://fixedfloat .bio	✓
77	2023-09-24 03:51:15	<u>0xc940633a1c3d7eb3b4dc 2f85ac72280ffd07bb1e28 6c06ca5decf6c4667728ae</u>	+ 1 aim!	✓
78	2023-09-23 09:11:00	<u>0xd2992f91e0a82d17efd2 a2726c8a0973fe62976605 1693c70b048119da587e0b</u>	+ 1 m!	✓
79	2023-09-23 09:09:40	<u>0x0e4ceacbecc034b88020 92a3acf242c3a45b2421b5 66b5d9cb1fa738569fd055</u>	+ 1 setup your mevbot!	✓
80	2023-09-22 22:55:45	<u>0x74448a18a7acc6f2391f 9cd3802f5482010fd52537 636882e7b5af8b2e96bea7</u>	+ 1 aim!	✓
81	2023-09-22 21:36:35	<u>0x1dc56e540d75c1497c6b ca16e704620037ef0f75d0 3e3b752bba3a51651b511d</u>	+ 1 laim nft	✓
82	2023-09-20 18:33:10	<u>0xd70c6988e07067bf8b38 d74e2c97e26effe0c49879 6c515416d758779435c303</u>	+ 1 laim nft	✓

* USD values displayed at the time of transaction

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